



... the best of the best of the Northwest.

WALLA WALLA CITY COUNCIL

Regular Meeting Agenda

January 26, 2022 - 6:30 p.m.

Limited seating will be available for public attendance. Attendees must wear face masks or face shields to attend. Live video and audio stream of the meeting is available on the City's website at <https://www.wallawallawa.gov/government/city-council>. Members of the public also may attend and participate in this regular meeting by using this [Zoom meeting link](#) or by calling 253-215-8782 and entering meeting ID 849 2882 8160#.

Mission: Dedicated to enhancing the quality of life in Walla Walla.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS

The public may comment on matters of City business at regular meetings starting at 6:30 p.m. To provide comments, please use the Zoom meeting link, raise your virtual hand, wait to be recognized, and then unmute. If you are calling in, dial *9 to raise your virtual hand, wait to be recognized, and dial *6 to unmute the connection. Public comments may also be provided by emailing the City Clerk at khill@wallawallawa.gov.

4. CONSENT AGENDA

- A. Pgs. 3-14 Resolution 2022-07: Authorizes acceptance of a grant in the amount of \$27,442.80 from Firehouse Subs Public Safety Foundation and authorizes the purchase of a E-hydraulic Holmatro Cutter, Spreader and Accessories.
- B. Pgs. 15-24 Approves minutes of January 10 Work Session and January 12 regular meeting.

5. ACTIVE AGENDA

- A. Pgs. 25-48 Resolution 2022-08: Determines that the City will accept the proposed annexation for the Narum and Burseth Properties at 3080 and 3082 Cottonwood Road.
- B. Pgs. 49-57 Resolution 2022-09: Authorizes the purchase of 26 3M Scott Air-Paks, masks with associated communications upgrades, spare cylinders, and 3 RIT packs for rescue, in the amount of \$312,000 from Seawestern Fire Fighting Equipment.
- C. Pgs. 58-61 Resolution 2022-06: Authorizing the write off of \$77,024 at the Collection Bureau for 419 Library accounts.
- D. Pgs. 62-82 Resolution 2022-10: Approves proceeding with a grant from the Bureau of Justice Assistance (BJA) of the Office of Justice Programs (OJP) for \$90,000 over three years towards the acquisition of body-worn cameras for police officers.

6. COUNCIL MEMBER MEETING REPORTS

7. UNFINISHED AND NEW BUSINESS

8. EXECUTIVE SESSION

- A. To discuss with legal counsel litigation or potential litigation to which the City is a party or is likely to become a party pursuant to RCW 42.30.110(1)(i).

9. ADJOURNMENT

Values: Service, Integrity, Collaboration, Equity, Leadership, and Community

The City of Walla Walla complies with Title VI, ADA, and other applicable Federal civil rights laws and does not discriminate on the basis of race, color, national origin, age, disability, religion, veteran status, sexual orientation, gender identity, or sex.



ar-4523

Pgs. 3-14

City Council - Regular Meeting

Meeting Date: 01/26/2022

Item Title: Holmatro Rescue Tool Firehouse Subs Grant

Submitted For: Eric Wood, Fire/Ambulance Department

Financial Comments:

N/A

All Contracts:

Yes

Federally funded contracts only:

Not Applicable

Construction contracts only:

Not Applicable

Brief Summary of Requested Action:

Authorizes the resolution to approve grant funding in the amount of \$27,442.80 from Firehouse Subs Public Safety Foundation Board of Directors to purchase one E-hydraulic Holmatro Cutter, Spreader and Accessories.

Information

HISTORY:

The Walla Walla Fire Department submitted a grant application in November of 2021 to Firehouse Subs Public Safety Foundation requesting funding to purchase new E-hydraulic extrication tools which would be placed on one of our front line medic units. Currently our two frontline ambulances operate with use of hydraulic extrication tools which are powered through use of a small generator power plant. These new extrication tools from Holmatro are battery operated and have superior cutting and spreading force compared to the current tools that are utilized at the WWFD.

The current extrication tools are 15 years old and are nearing their life expectancy. With the purchase of the new E-hydraulic extrication equipment the WWFD will now have three sets of extrication equipment; one set on each of our frontline ambulances and one set will be placed on one of our back-up ambulances.

The grant award will cover 100% of the cost to purchase the tools.

POLICY ISSUES:

N/A

PLAN COMPLIANCE:

STRATEGIC PLAN: **Strategic Initiative 2 - Long Term : Fix and Improve the City's Infrastructure.** Use technology to provide better service and to improve management of operations.

Strategic Initiative 5 - Mid Term : Achieve organizational and city resiliency Long-term financial planning - for the organization (Short Term)

ALTERNATIVES:

The City council could reject the grant funding and we would not purchase new extrication equipment.

STAFF RECOMMENDATION:

Staff recommends the approval of resolution 2022-xx to receive grant funding in the amount of \$27,442.80 from Firehouse Subs Public Safety Foundation to purchase one E-hydraulic, Holmatro Cutter, Spreader, and accessories.

CITY MANAGER COMMENTS:

Approved for City Council action.

Attachments

Res 2022-07
Holmatro Quote
Non Debarment WCFR
Holmatro Sole Source

RESOLUTION NO. 2022-07

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FUNDING FOR THE PURCHASE OF VEHICLE EXTRICATION EQUIPMENT, AUTHORIZING THE PURCHASE OF SUCH EQUIPMENT, AND TAKING OTHER NECESSARY ACTION WITH RESPECT THERETO

WHEREAS, the City of Walla Walla passed Municipal Ordinance A-2405 on May 13, 1970 which classified the City of Walla Walla as a nonchartered code city under Title 35A of the Revised Code Washington (RCW); and

WHEREAS, RCW 35A.11.020 provides in pertinent part that “[t]he legislative body of each code city shall have all powers possible for a city or town to have under the Constitution of this state, and not specifically denied to code cities by law;” and

WHEREAS, Walla Walla has “all of the powers which any city of any class may have and shall be governed in matters of state concern by statutes applicable to such cities in connection with such powers to the extent to which such laws are appropriate and are not in conflict with the provisions specifically applicable to code cities” pursuant to RCW 35A.21.160; and

WHEREAS, RCW 35A.11.040 authorizes the Walla Walla City Council to “accept any gift or grant for any public purpose and may carry out any conditions of such gift or grant when not in conflict with state or federal law;” and

WHEREAS, grant funding is available from the Firehouse Subs Public Safety Foundation for the procurement of vehicle extrication equipment; and

WHEREAS, the Washington Supreme Court held in *U. S. v. Town of Bonneville*, 94 Wn.2d 827, 832, 621 P.2d 127 (1980) that optional code cities organized under RCW Title 35A have “‘the broadest powers of local self-government consistent with the Constitution of this state.’ RCW 35A.01.010. Such municipalities are capable of entering into contracts without restriction[;]”and

WHEREAS, it is essential that any new equipment be compatible with the existing equipment; and

WHEREAS, section 39.04.280 of the Revised Code of Washington provides supplementary authority to cities to waive competitive bidding requirements for purchases which are clearly and legitimately limited to a single source of supply; and

WHEREAS, the Walla Walla City Council has considered this matter during a regularly and duly called public meeting of said Council, has given said matter careful review and consideration, and finds that passage of this resolution is an appropriate function for the city and that the best interests of the City of Walla Walla will be thereby served;

NOW THEREFORE, the City Council of the City of Walla Walla resolves as follows:

Section 1: The Walla Walla City Council hereby authorizes the City Manager of the City of Walla Walla to accept grant funding from the Firehouse Subs Public Safety Foundation for the procurement of vehicle extrication equipment on behalf of the City of Walla Walla, and the Walla Walla City Manager, and/or designees of the Walla Walla City Manager, are hereby authorized and empowered to execute a grant agreement and all other documents that may be required to participate in the grant program.

Section 2: The Walla Walla City Council hereby authorizes the City Manager of the City of Walla Walla to accept additional grants to fund the procurement of vehicle extrication equipment on behalf of the City of Walla Walla, and the Walla Walla City Manager, and/or designees of the Walla Walla City Manager, are hereby authorized and empowered to execute grant agreements and all other documents that may be required to participate in the grant program(s).

Section 3: The City Manager of the City of Walla Walla is designated as the chief administrative official and authorized representative in all matters arising out of participation in the grant program(s) authorized by section 1 and 2 herein, and the City Manager of the City of Walla Walla, and/or designees of the Walla Walla City Manager, are hereby authorized, empowered, and directed to comply with program requirements and to make such certifications, funding commitments, reports, or other representations which may be necessary on behalf of the City of Walla Walla.

Section 4: The Walla Walla City Manager, and/or designees of the Walla Walla City Manager, are hereby authorized and empowered to approve and execute other documents related to and required by the grant program(s).

Section 5: The Walla Walla City Council finds that the supply of vehicle extrication equipment is clearly and legitimately limited to a single source of supply, and, any competitive bidding requirements which may apply are waived.

Section 6: The contract to supply vehicle extrication equipment is hereby awarded to West Coast Fire and Rescue, and the City Manager of the City of Walla Walla, and designees of the City Manager, are hereby authorized, empowered and directed to purchase vehicle extrication equipment and related services from West Coast Fire and Rescue, and execute such purchase orders, contracts, agreements, and other documents that may be required; provided that sufficient appropriations therefor have been made by the Walla Walla City Council.

Section 7: The City Manager of the City of Walla Walla, and designees of the City Manager, are hereby authorized and empowered to execute amendments, modifications,

and change orders to the purchase orders, contracts, agreements, and other documents authorized by section 6 herein on behalf of the City of Walla Walla, provided that sufficient appropriations have been made by the Walla Walla City Council and provided further that the aggregate value of all such amendments, modifications, and change orders shall not exceed ten percent (10%) of the original contract amount.

Section 8: The City Manager of the City of Walla Walla is also hereby authorized and empowered to execute amendments, modifications, and change orders to the purchase orders, contracts, agreements, and other documents authorized by section 6 herein, which do not materially alter such contracts, agreements, and purchase orders, and also do not increase the financial obligations beyond amounts authorized by sections 6 and 7 herein.

Section 9: The Walla Walla City Clerk is hereby authorized and directed to attest any agreement or other document executed in accordance with this resolution.

PASSED by the City Council of the City of Walla Walla, Washington, January 26, 2022.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



18322 9th St E
Lake Tapps, WA 98391
Phone: 253-826-9852
Fax: 253-826-9850
E-Mail: thoffman@tx3.net

October 13, 2021

Wade Hicks
Walla Walla Fire Department
200 S 12th Ave
Walla Walla, WA 99362

Here is pricing for the Holmatro Pentheon Tools you requested.

Qty	Item	List Price	Disc Price	Ext Price
1	Holmatro Pantheon Spreader package:(1) Spreader, (2) 7.0 AH Batteries, (1) charger	\$ 14,941.00	\$ 12,700.00	\$ 12,700.00
1	Holmatro Pantheon Cutter package:(1) cutter, (2) 7.0 AH Batteries, (1) charger	\$ 14,531.00	\$ 12,350.00	\$ 12,300.00
	Subtotal 1	\$ 29,472.00	Subtotal 1	\$ 25,000.00
	Shipping & Insurance			\$ 200.00
	Subtotal 2		Subtotal 2	\$ 25,200.00
	Sales Tax 3604		8.9%	\$ 2,242.80
	GRAND TOTAL		GRAND TOTAL	\$ 27,442.80

Optional Items

1	Daisy Chain Power Connector (run three chargers on one outlet)	\$ 13.00	\$ 12.00	\$ 12.00
2	On Tool Charging Cords	\$ 103.00	\$ 90.00	\$ 180.00

Sincerely,

A handwritten signature in black ink, appearing to read "Tracy Hoffman".

Tracy Hoffman
West Coast Fire and Rescue

Search

All Words ▼



e.g. 1606N020Q02

Select Domain
All Domains

Filter By

**Keyword Search**

For more information on how to use our keyword search, visit our [help guide](#)

☐ Any Words ☒ All Words ☐ Exact Phrase 

e.g. 1606N020Q02

"West Coast Fire and Rescue" ×

Federal Organizations

**No matches found**

Your search did not return any results.

To view Entity Registrations, you must sign in.

[Sign In](#)

Would you like to include inactive records in your search results?

[Yes](#)[Go Back](#)



City of Walla Walla

PURCHASING

BRAND NAME OR STANDARDIZATION JUSTIFICATION

Purchases Above \$5,000

A brand name description is defined as:

A title, term, symbol, design or any combination used to describe a product by a unique identifier and its producer.

Standardization is defined as -

The adoption of a single product or group of products to be used by different entities or all parts of one organization.

(Nash, Schooner, & O'Brien, 1998)

The agency understands that:

- Use of brand name descriptions and standardization is the least preferred type of specification as it limits competition and potentially equivalent products are not considered for award.
- Procurements of items for which the City has established a standard of designating a brand name manufacturer or by pre-approving via testing shall be competitively bid if there is more than one supplier for the item.

THE REQUESTER PROVIDES THE FOLLOWING JUSTIFICATION FOR REQUIRING

- ☐ Brand Name justification
- ☒ Standardization justification

What product are you standardizing:

Vehicle Extrication equipment

This brand name or standardization is necessary because (Check all that apply):

- ☐ Interchangeability
- ☒ Expertise
- ☒ Compatibility
- ☒ Maintenance
- ☐ Regulation/Law
- ☒ Uniformity
- ☐ Prior Functionality Testing
- ☒ Other - Similar operation with existing vehicle extrication equipment.
- ☐ Other -

Describe the reasons above.

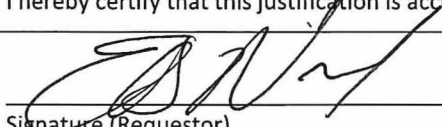
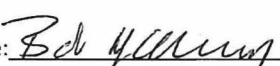
Describe the process that the department used to verify or test that this was the only suitable solution. Attached additional sheets if necessary.

The department utilized a committee of WWFD members and brought in the two leading manufacturers of vehicle extrication equipment, Hurst and Holmatro. After extensive comparison the committee elected to stick with Holmatro which is what is currently in operation at the WWFD.

How was performance effectiveness demonstrated?

Include existing conditions, prior history, and equipment longevity or durability.

Our current Holmatro equipment has been in service for 15 years and has stand the test of time and operation. The equipment is still in good working order and will be utilized for reserve operation.

If the standardization or brand name is not approved, what is the consequence to the agency? For example, additional costs or expenses that could be incurred.	Firehouse subs grant would be revoked as we were required to pick and submit one vendor and quote.	
What are the associated risks of non-standardization?	Multiple brands and modes of operation, which reduce ease of operation for our members during high stress incidents.	
List any additional facts supporting the standardization or brand name justification.		
STATEMENT OF NEED AND CERTIFICATION: My department's recommendation for brand name or standardization is based upon an objective review of the product/service required and appears to be in the best interest of the City of Walla Walla. I know of no conflict of interest on my part or personal involvement in any way with this request. No gratuities, favors or compromising action have taken place. Neither has my personal familiarity with particular brands, types of equipment, materials or firms been a deciding influence in this request. I hereby certify that this justification is accurate and complete to the best of my knowledge and belief.		
 Signature (Requestor)		1/06/2022 Date
Printed Name: Eric D. Wood		Title: Deputy Fire Chief
DEPARTMENT DIRECTOR		
Based upon the above, I authorize the brand name or standardization of the goods or services specified.		
Signature		Date
Printed Name: 		1/16/2022

Note: If additional space is required, use additional sheets of paper and submit with this completed form.



PURCHASING

SOLE SOURCE JUSTIFICATION

Purchases Above \$5,000

A sole source is defined as:

A purchase that is clearly and legitimately limited to a single source or supply.

- A. If there is a way to draft the specifications so that more than one respondent will reply, it is not a sole source.
- B. The use of sole source purchases shall be limited only to specific instances which are totally justified to satisfy compatibility or technical performance needs.

I REQUEST THAT THE REFERENCED PURCHASE BE DECLARED A SOLE SOURCE PURCHASE.

Proposed supplier name and address:

West Coast Fire & Rescue 18322 9th St. E Lake Tapps WA

Estimated cost of goods or services:

\$8391 \$27,442.80

Munis Vendor

Or attach Supplier's W-9 Form

This is a sole source purchase because (Check all that apply):

- ☐ Licensed or patented – supplier has a license or patent that makes them the sole provider.
- ☐ One-of-a-kind – there is no competitive alternatives available on the market.
- ☒ Sole Distributor – Supplier is the sole distributor for the region or municipality
- ☐ Compatibility – must match existing brand or equipment for compatibility.
- ☐ Replacement part – for a specific brand or existing equipment.
- ☐ Warranty – sole provider of factory authorized warranty service.
- ☐ Unique design – must meet physical design or quality standards.
- ☐ Public Utility Services – Necessary adjustment of utility facilities
- ☒ Other - The grant required we pick a specific extrication tool and provide the price from the vendor.

- If the justification for sole source is "Standardization" then additional supporting documentation must be provided. See Brand Name or Standardization Justification Form.
- Procurements of items which the City has established a standard of designating a brand name or manufacturer or by pre-approving via testing shall be competitively bid if there is more than one supplier for the item.

Describe the proposed goods or services.

Extrication equipment utilized in Motor Vehicle Accidents

What are the specific necessary features that this supplier provides that are not available from other suppliers?

Compatibility with current Holmatro equipment utilized in the WWFD



Describe your efforts to identify other potential sources.

Other vendors were looked at and put through side by side comparison prior to choosing to stick with Holmatro tools

Discuss how similar goods or services are unable to meet the required objective?

Other goods are not able to operate in the same fashion/function as our current Holmatro tools. Required for consistency.

List any other facts supporting the use of a non-competitive process.

Is this a one-time procurement? <input type="checkbox"/> No* <input checked="" type="checkbox"/> Yes	*If an on-going sole source procurement is <u>required</u> , include or attach an estimate that shows total annualized expenditure for each year.
PRICE REASONABLENESS (Check all that apply and attach back-up documentation)	
I determined that the price is fair and reasonable because: <ul style="list-style-type: none"> <input type="checkbox"/> I compared the proposed price to prices I previously paid for the same or similar goods and/or services. <input type="checkbox"/> I compared the proposed price to current published catalog, price lists, or market prices as documented in the attachments and the proposed price is similar or less. Attach relevant documentation. <input type="checkbox"/> I compared the proposed price to rough yardsticks, such as dollars per pound, per horsepower, or other units of measure and did not discover significant inconsistencies that warrant additional pricing inquiry. <input checked="" type="checkbox"/> Based on my knowledge of the market, my experience of prior similar proposals, or knowledge imparted by technical experts. <input type="checkbox"/> The price is set by law or regulations. <input type="checkbox"/> Market research reveals that same or similar goods or services are available for a similar price. <input type="checkbox"/> Other: _____ <input checked="" type="checkbox"/> Back-up documentation is attached. 	
<u>Explanation of above-checked justification:</u> Please see attached documentation regarding Firehouse subs grant requirements.	
STATEMENT OF NEED AND CERTIFICATION: My department's recommendation for sole source is based upon an objective review of the product/service required and appears to be in the best interest of the City of Walla Walla. I know of no conflict of interest on my part or personal involvement in any way with this request. No gratuities, favors or compromising action have taken place. Neither has my personal familiarity with particular brands, types of equipment, materials or firms been a deciding influence on my request to sole source this purchase when there are other known suppliers to exist. I hereby certify that this justification for sole source procurement is accurate and complete to the best of my knowledge and belief.	
 Signature (Requestor)	1/06/2022 Date
Printed Name: Eric D. Wood	Title: Deputy Fire Chief
DEPARTMENT DIRECTOR	
Based upon the above, I authorize the sole source acquisition of the goods or services specified.	
 Signature	1/6/2022 Date
Printed Name: Bob Yancy	
INFORMATION TECHNOLOGY – For any technology purchases including software	
Based upon the above, I authorize the sole source acquisition of the goods or services specified.	
Signature	Date
Printed Name:	

What is needed for the required vendor quote/bid attachment?

*You must provide an official vendor quote with the following information for your grant request to be considered. Submitted quotes **MUST** meet the requirements below, please read carefully:*

- o Vendor sales representative first and last name must be included on quote
- o Vendor email address must be included on quote
- o The name & *physical* address of your organization must be included
- o The first & last name of a contact person from your organization must be included
- o Only one vendor quote can be submitted. Your application will be marked incomplete if more than one quote is submitted.
- o Quote must be itemized
- o Online quotes will not be accepted
- o Must be dated within six months of the application deadline
- o Must contain *only* the item(s) pertaining to your grant request
- o The total dollar amount and equipment quantities in the vendor quote **MUST MATCH** the total that your department is requesting on the application
- o Include sales tax if applicable and freight charges, if applicable. Firehouse Subs Public Safety Foundation will not be responsible for additional shipping costs or sales tax not included in the submitted quote.
- o The cost of maintenance plans and extended warranties are not permissible
- o Firehouse Subs Public Safety Foundation will not be responsible for restocking fees or costs related to errors within your quote

Note: When requesting a quote/bid from a vendor, please share our quote requirements and notify the vendor that you are applying for a grant from our Foundation.



ar-4535

Pgs. 15-24

City Council - Regular Meeting

Meeting Date: 01/26/2022

Submitted For: Kammy Hill, Support Services

Add'l Contributors:

Information

ITEM TITLE:

Approves minutes of January 10 Work Session and January 12 regular meeting.

Attachments

01-10-2022 Minutes

01-12-2022 Minutes

WALLA WALLA CITY COUNCIL
Work Session Minutes
January 10, 2022

1. CALL TO ORDER

Mayor Scribner called the meeting to order at 4:00 p.m.

Present: Councilmembers Brian Casey, Rick Eskil, Ted Koehler, Steve Moss, Susan Nakonieczny, Gustavo Reyna, and Mayor Tom Scribner.

Absent: None

City staff in attendance: City Manager Nabel Shaw, Deputy City Manager Elizabeth Chamberlain, Development Services Director Preston Frederickson, Human Resources Director Pam Taylor, Parks & Recreation Director Andy Coleman, Police Chief Scott Bieber, Public Works Director Ki Bealey, Police Captain Chris Buttice, Legal Coordinator/Deputy City Clerk Jodi Stephens, and City Clerk Kammy Hill.

Also in attendance virtually: William SaintAmour, Cobalt Community Research.

2. ACTIVE AGENDA

A. Presentation of the 2021 resident satisfaction survey results.

Staff and Mr. SaintAmour reviewed the survey process, data collection, random sampling, and summarized the survey results.

After discussion, it was suggested that an additional Work Session be held after the City Council has had an opportunity to further review the survey information.

B. Police body cameras discussion.

Staff reported the Department of Justice has awarded the City a \$90,000 grant over three years to purchase and implement a body camera program for the Police Department. Besides the purchase of the cameras, software, and storage, an additional records clerk will need to be hired to process public records requests. This program is estimated to cost \$777,803.35 over a five-year period (\$867,803.35 minus the \$90,000

WORK SESSION MINUTES

JANUARY 10, 2022

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grant). Staff does not oppose a body worn camera program but wants to ensure it is done properly.

There was discussion on the cost for implementation of a body worn camera program, the potential for the State legislature to mandate a program, potential funding sources, whether any potential benefits outweigh the cost of the program, and other uses for the City's general funds. This item will be brought back for further discussion in two weeks.

- C. Text amendment to Municipal Code Section 20.100.040(F) footnote number three to allow for the first-floor conversion of hotels and motels to residential dwelling units within the Central Commercial zoning district.

Staff outlined the text amendment brought forward by Fortify, Inc. to amend the Municipal Code to allow hotels and motels in the Central Commercial zone to convert their first floor to residential units. This change would apply to all hotels and motels in the Central Commercial zone. This amendment is on the Council's agenda for consideration on January 12.

There was discussion on potential impacts of this Code change to other properties and any unintended consequences of the amendment to other properties in the downtown area. Council also suggested looking at the multi-family housing tax exemption to ensure that residential units are affordable in exchange for the property tax exemption.

3. OTHER BUSINESS

No other business was discussed.

4. ADJOURNMENT

There being no further business, the meeting adjourned at 5:46 p.m.

WALLA WALLA CITY COUNCIL
Regular Meeting Minutes
January 12, 2022

1. CALL TO ORDER

Mayor Scribner called the meeting to order at 6:30 p.m.

Present: Councilmembers Brian Casey, Rick Eskil, Ted Koehler, Steve Moss, Susan Nakonieczny, Gustavo Reyna, and Mayor Tom Scribner.

Absent: None.

City staff in attendance: City Manager Nabel Shawa, City Attorney Tim Donaldson, Deputy City Manager Elizabeth Chamberlain, Development Services Director Preston Frederickson, Public Works Director Ki Bealey, Transportation Engineer Monte Puymon, Senior Planner Jon Maland, and City Clerk Kammy Hill.

2. PLEDGE OF ALLEGIANCE

3. SELECTION OF MAYOR AND MAYOR PRO TEM

Mayor Scribner announced that nominations were open for the position of Mayor.

Councilmember Moss moved to nominate Tom Scribner to serve as Mayor for another two-year term. Councilmember Koehler seconded the motion.

There were no further nominations.

The motion to elect Tom Scribner as Mayor for another two-year term unanimously carried with 7 yes votes and 0 no votes.

Councilmember Koehler moved to nominate Steve Moss to serve as Mayor Pro Tem for another two-year term. Councilmember Reyna seconded the motion.

There were no further nominations.

The motion to elect Steve Moss as Mayor Pro Tem for another two-year term unanimously carried with 7 yes votes and 0 no votes.

4. PRESENTATIONS

- A. Presentation of the Isaacs Avenue Project Excellence Award to Transportation Engineer Monte Puymon.

Jay Drye and Randy Giles, Washington State Department of Transportation, and Mindy Roberson, Federal Highway Administration, participating virtually, presented a City Project Excellence Award for the Isaacs Avenue project and offered comments on the outstanding community engagement and involvement prior to and during construction, and the improved safety of this transportation corridor. Transportation Engineer Puymon recognized the citizens for approving and reapproving the Transportation Benefit District sales tax and other project partners.

5. PUBLIC COMMENTS

Sharon Schiller suggested the City plow sidewalks along with streets, especially along bus routes.

Jon Campbell expressed objections to the 1st Avenue Plaza design and asked for reconsideration of approval of the conceptual design.

Dr. Rachel Elfenbein expressed concerns with the current shortage of studio and one-bedroom apartments for citizens with housing vouchers. Dr. Elfenbein spoke in support of the conversion of hotels and motels to residential units but wants to ensure they are affordable. The multi-family property tax exemption should also be amended to ensure the exemption is used for affordable housing.

Dorothy Knudson asked the City to establish specific zones for manufactured housing/mobile home parks, so these parks are not purchased and converted to other uses.

6. CONSENT AGENDA

Staff introduced the Consent Agenda, Items A through C, as follows:

- A. Resolution No. 2022-01 authorizing the purchase of portable radios to replace all radios at the Police Department through the National

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JANUARY 12, 2022
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Association of State Procurement Officials contract for \$105,891.64.

- B. Resolution No. 2022-02 authorizing the purchase of Trimble geospatial equipment for crime scene documentation using the Washington State Master Purchasing Contract in the amount of \$63,733.73.
- C. Resolution No. 2022-03 authorizing a contract amendment with AEI Engineers for additional analysis, design, programming, and system control work for the hydroelectric generator facility upgrade at the water treatment plant for an additional amount not to exceed \$42,200.

Mayor Scribner invited public input. No one chose to address the City Council on any of these items.

Staff provided brief reports on Items A and B.

Councilmember Moss moved to adopt Consent Agenda Items A through C. Councilmember Nakonieczny seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

7. ACTIVE AGENDA

- A. Resolution No. 2022-04 approving the recommendation from the Planning Commission to approve a Shoreline Substantial Development permit for the 614 Francis Avenue Planned Unit Development (PUD) (Closed record, quasi-judicial); and
- B. Resolution No. 2022-05 approving the recommendation from the Planning Commission to approve the preliminary plat for the 614 Francis Avenue Planned Unit Development (PUD), a development of six residential units located at 614 Francis Avenue (Closed record, quasi-judicial).

Staff reviewed the Shoreline Substantial Development permit and proposed Planned Unit Development of six residential units at 614 Francis Avenue.

Council was polled for any conflict of interest, appearance of fairness, or ex-parte contacts.

WALLA WALLA CITY COUNCIL MINUTES
JANUARY 12, 2022
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Councilmember Koehler reported his employer operates a home next door to the site for disabled adults but feels he can remain impartial. There were no objections raised to Councilmember Koehler's participation.

There was discussion on the concerns raised regarding off street parking, the forty-foot shoreline buffer creating open space for the development, and on-site parking.

Councilmember Reyna moved to adopt Resolution No. 2022-04.
Councilmember Moss seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Councilmember Moss moved to adopt Resolution No. 2022-05.
Councilmember Reyna seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

- C. Ordinance No. 2022-01 adopting a Municipal Code text amendment to Section 20.100.040(F) footnote number 3 to allow for the first-floor conversion of hotels and motels to residential dwelling units within the Central Commercial zoning district.

Staff reviewed this proposed legislative text amendment brought forth by a private request to allow hotels and motels in the Central Commercial zone to convert the first floor into residential units.

Mayor Scribner invited public input.

Robert Jacobs and Abigail Donner, representing the proponent, commented on the robust process to bring this amendment forward and spoke in support of the amendment to help address the housing crisis. The conversion of the two motels will add 106 studio and one-bedroom apartments.

Riley Clubb thanked Council for discussion of the multi-family property tax exemption and suggested that the City require one hundred percent of the units be rented at fair market value for twelve years to receive a property tax exemption. Mr. Clubb also suggested the City enact a moratorium on property tax exemption applications until Code changes can be made.

**WALLA WALLA CITY COUNCIL MINUTES
JANUARY 12, 2022
PAGE 5**

Council clarified that the issue before them is only whether to allow hotels and motels to convert the first floor to residential units. Mr. Jacobs reported they will be looking at tax credits as a part of their financing for the conversion of the units. There was discussion on bringing up the multi-family tax exemption at a future Work Session; this amendment only applies to hotels and motels within the Central Commercial district and would also allow properties in the Central Commercial district that previously operated as hotels and motels to convert the first floor to residential units.

Councilmember Moss moved to adopt Ordinance No. 2022-01. Councilmember Nakonieczny seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

- D. Approval of minutes of the Work Session held December 13, 2021, and the regular meeting held December 15, 2021.

Councilmember Moss moved to approve the minutes. Councilmember Koehler seconded the motion. The motion unanimously carried with 3 yes votes, 0 no votes, and 4 abstentions by Councilmembers Casey, Eskil, Nakonieczny, and Reyna.

- E. Approval of the December 2021 check register containing check numbers 16772 through 16816, 16818 through 16930, 16932 through 17044, 17046 through 17144, and 295 through 316 totaling \$7,010,639.45.

Staff outlined the approval process for payment of claims. This is essentially ratifying approval of already paid claims. If Council denies payment of a claim, staff will work to ensure the money is returned to the City.

Councilmember Moss moved to approve payment of the December 2021 check register containing check numbers 16772 through 16816, 16818 through 16930, 16932 through 17044, 17046 through 17144, and 295 through 316 totaling \$7,010,639.45 except for the checks to the Blue Mountain Action Council. Councilmember Koehler seconded the motion. The motion unanimously carried with 7 yes votes and 0 no votes.

Councilmember Moss moved to approve payment of the checks to the Blue Mountain Action Council. Councilmember Nakonieczny seconded

WALLA WALLA CITY COUNCIL MINUTES
JANUARY 12, 2022
PAGE 6

the motion. The motion unanimously carried with 6 yes votes, 0 no votes, and 1 abstention by Councilmember Koehler.

8. COUNCIL MEMBER MEETING REPORTS

Councilmember Moss reported attendance at the Parks, Recreation and Urban Forestry Advisory Board meeting; the agenda setting meeting; the Solid Waste Advisory Committee meeting; the Work Session; and the ad hoc housing committee meeting.

Councilmember Nakonieczny reported attendance at two Planning Commission meetings; the Committee on Committees meeting; the Work Session; and the ad hoc golf course transition committee meeting.

Councilmember Koehler reported attendance at the Valley Transit Board meeting; the Work Session; and the ad hoc housing committee meeting. Councilmember Koehler also suggested that Council Member Meeting Reports be moved up on the agenda with Council representatives giving an update on committee activities. Staff reported a Council retreat is tentatively scheduled for March 18 for these topics.

Mayor Scribner reported attendance at the Oath of Office ceremonies for Councilmembers Eskil and Reyna; a meeting with Library Director Wells and potential donors for a library expansion; the Bicycle & Pedestrian Advisory Committee meeting; the agenda setting meeting; and the Work Session.

9. UNFINISHED AND NEW BUSINESS

There was extensive discussion on the prior Council approval of the conceptual plan for the 1st Avenue Plaza and whether it is too late to reconsider that plan; the current contractual agreement and expenses for design of the plaza; public participation in the design process; and whether design elements can be changed prior to the project going out for public bid.

RL McFarland expressed concerns with the notification and public participation during the design process for the 1st Avenue plaza.

Council recognized the efforts and teamwork of City staff in handling the snow and ice in recent weeks.

WALLA WALLA CITY COUNCIL MINUTES
JANUARY 12, 2022
PAGE 7

Council discussed the issue of affordable housing and changing the multi-family property tax exemption to be based on a fair market standard. It was suggested that Council consider a moratorium on multi-family tax exemption applications.

It was the consensus of Council to place this issue on a Work Session agenda.

There was also discussion on protecting mobile home/manufactured home parks from being redeveloped as a different use and putting a moratorium in place to prohibit a change in use.

10. EXECUTIVE SESSION

Mayor Scribner announced the City Council would be recessing to Executive Session to consider the minimum price at which real estate will be offered for sale pursuant to RCW 42.30.110(1)(c); and to discuss with legal counsel litigation or potential litigation to which the City is a party or is likely to become a party pursuant to RCW 42.30.110(1)(i). The Executive Session will last no more than one hour, and no further business will come before Council in open session.

The meeting was recessed at 9:16 p.m.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 9:47 p.m.



ar-4394

Pgs. 25-48

City Council - Regular Meeting

Meeting Date: 01/26/2022

Item Title: Accept, Reject or Modify the 10% Annexation Petition for Narum and Burseth properties at 3080 and 3082 Cottonwood Road.

Submitted For: Jon Maland, Development Services Department

Project No:
ANX-21-0005

Financial Comments:
N/A

All Contracts:
Not Applicable

Federally funded contracts only:
Not Applicable

Construction contracts only:
Not Applicable

Brief Summary of Requested Action:

City Council shall determine whether to accept, reject or modify the annexation petition for Narum and Burseth properties at 3080 and 3082 Cottonwood Road.

Information

HISTORY:

The City received a 10% Notice to Commence Annexation petition submitted by the property owner(s) of land located at 3080 Cottonwood Road.

On November 17, 2021, City Council set January 26, 2022 as the date to consider the annexation petition and determine whether to accept the annexation boundary as submitted, modify the annexation boundary, or reject the annexation (Resolution 2021- 145). The proposed annexation boundary is contiguous to the City limits. The future land use designation of the properties is Residential with implementing zoning designation of Neighborhood Residential.

Early notice was provided to the Board of County Commissioners, other County Departments, Fire District #4, the Rural Library District, and Utilities providers and franchisees on December 16, 2021 via US mail. The notice specifically identify the potential annexation boundary area and provided notice that the City Council would be reviewing and considering the annexation petition and initial map on January 26, 2022.

Staff also provided notice, via US mail, to property owners adjacent to the potential annexation boundary and the petitioner(s) on December 16, 2021.

On January 18, 2022, John and Gwen Burseth, property owners at 3082 Cottonwood Road, signed the 10% petition to be included in this annexation request.

At the January 26, 2022 City Council meeting, City Council will determine the following:

- Whether the City Council will accept, reject, or geographically modify the proposed annexation; and
- Whether the annexed territory will be assigned its zoning designation consistent with the land use designation identified in the Walla Walla Comprehensive Plan — Walla Walla 2040; and
- Will the annexed territory be assessed and taxed to pay for any outstanding indebtedness of the City of Walla Walla contracted prior to, or existing at the annexation effective date on the same basis as other property in the City of Walla Walla is assessed and taxed.

POLICY ISSUES:

As identified in the Countywide Planning Policies and the City's Comprehensive Plan, the expectation is that the urban growth area will be annexed into the city. The City plans for the urban growth area in how to provide utility services and plans for other infrastructure improvements such as future road connections.

The City of Walla Walla installed the Cottonwood Trunk (Water and Sewer) System Lines in 2001 which was funded by the City utilities because private developers could not carry the initial cost of such improvements. This water and sewer trunk line was installed in anticipation of future development within the UGA and the Cottonwood Trunk System Special Charge was passed by ordinance 2001-10. The proposed annexation area lies within the Cottonwood Trunk System service area.

The City has entered into an annexation mitigation agreement with Walla Walla County Fire District #4 to address the financial impacts to the District and their ability to maintain its current service level to the portion of the District that remains after an annexation has become effective. The six year agreement is on a sliding scale. The City agrees to pay the District 100% of the property tax revenues the first year the annexation becomes effective, 80% the second year, 60% the third year, 40% the fourth year and 20% the fifth year.

Solid Waste sanitation would be billed for and provided by Basin Disposal for a period of 138 months after annexation; after which service can be provided by City Sanitation Division.

PLAN COMPLIANCE:

STRATEGIC PLAN:

Strategic Initiative 4 - Long Term : Encourage Economic development to strengthen the community.

COMPREHENSIVE PLAN:

Walla Walla Comprehensive Plan — Walla Walla 2040

LU Policy 1.2: Annex and provide services to all lands within the Urban Growth Area.

CFU Policy 2.2: Provide utility services to areas of the city and UGA based on the following criteria:

- New subdivisions must connect to utilities.
- Proposed new residences within 300 feet of a sewer main must connect to the sewer.
- A proposed residence must connect to the public water system if the lot does not currently

have an approved well. Any new well proposed must follow the Walla Walla Municipal Code.

- Property within the UGA shall annex prior to receiving city utilities.

County Wide Planning Policy 2.6.2.3.6, Appendix G: Urban growth management agreements shall include a method for sharing net revenues, services and expenses, if appropriate, in annexation of significantly developed residential, commercial or industrial areas through a phased program established for a set period of time. Compensation formulas shall address revenue sources eligible for sharing and take into account shifts in the cost of service obligations. If the cost of service exceeds the amount generated from annexation areas, excess shall be deducted from any ongoing payment previously established. Cross jurisdictional equity should be considered for city to city interactions as well as city to county.

County Wide Planning Policy 2.6.2.3.8, Appendix G: Each city shall designate a potential annexation area. Within this area the city shall adopt criteria for annexation and a schedule for provision of urban services and facilities within the potential annexation area.

County Wide Planning Policy 2.6.2.3.9, Appendix G: A city may annex territory only within its designated potential annexation area. All cities shall phase annexation to coincide with the ability to provide a full range of urban services to areas to be annexed.

County Wide Planning Policy 2.6.2.3.10, Appendix G: Undeveloped urban areas should be annexed to adjacent cities when urban services become available or are proposed to become available concurrent with development.

ALTERNATIVES:

1. Accept the annexation petition; or
2. Geographically modify the annex boundary; or
3. Reject the annexation petition.

STAFF RECOMMENDATION:

The subject properties have been within the City of Walla Walla Urban Growth Area (UGA) since 1996. Because the properties are within the UGA it is anticipated that the land will be annexed consistent with the Washington State Growth Management Act. In 2001, the City Council passed Ordinance 2001-10 which established a special charge applicable to the Cottonwood trunk system service area for the reimbursement for the costs of construction of water and sewer extensions into the Cottonwood region of which the subject parcel is a part of. In 2001, the City of Walla Walla extended water and sewer utility trunk lines south down Cottonwood Road across Russell Creek.

Staff recommends the adoption of the resolution to include the subject properties of 3080 and 3082 Cottonwood Road.

CITY MANAGER COMMENTS:

Approved for City Council action.

Attachments

ANX 21-005 final Map

ANX-21-0005 Notice of Initiations

ANX 21-0005 final 10% Petition

RESOLUTION NO. 2022-08

A RESOLUTION DETERMINING THAT THE CITY OF WALLA WALLA WILL ACCEPT A PROPOSED ANNEXATION, BEING GENERALLY LOCATED AT 3080 AND 3082 COTTONWOOD ROAD, AND TO DETERMINE OTHER MATTERS RELATED THERETO

WHEREAS, the City of Walla Walla is classified as a Code City under the Revised Codes of Washington State; and

WHEREAS, RCW Ch. 35A.14 provides for annexation by direct petition initiated by the filing of notification on behalf of owners of property in the territory proposed for annexation which is not less than ten percent (10%) of the assessed value of the property to be annexed; and

WHEREAS, the City of Walla Walla has received sufficient notification of intent to annex territory consisting of approximately 12 acres of property, being generally located at 3080 and 3082 Cottonwood Road, west of Eagle Crest Drive; and

WHEREAS, RCW 35A.14.120 provides that the City Council shall set a date not later than sixty (60) days after the filing of notification of proposed annexation for a meeting with the initiating parties to determine whether the city will accept, reject, or geographically modify the proposed annexation, and whether it shall require simultaneous adoption of a proposed zoning regulation, and other matters; and

WHEREAS, the Walla Walla City Council passed Resolution No. 2021-145 at its November 17, 2021 regular meeting setting January 26, 2022 as the date for meeting to determine whether the City would accept, reject, or geographically modify the proposed annexation; and

WHEREAS, early notification as required by Walla Walla Municipal Code Section 20.02.080 of the proposed annexation was provided to the Walla Walla County Board of County Commissioners, Walla Walla County Departments, franchise holders, Fire District No. 4, the Rural Library District via mail on December 16, 2021; and

WHEREAS, notification of the January 26, 2022, City Council meeting was provided to property owners adjacent to the boundary and the petitioner on December 16, 2021; and

WHEREAS, the Walla Walla City Council has considered the annexation proposal during a regularly and duly called public meeting of said Council, has given said annexation careful review and consideration, finds that it is an appropriate function for the City to accept the proposed annexation boundary as provided herein, and continue the annexation process with the 60% annexation petition.

NOW THEREFORE, the City Council of the city of Walla Walla do resolve as follows:

Section 1: The Walla Walla City Council hereby determines that it will accept the proposed annexation area of approximately 12 acres, being generally described as follows and shown in Exhibit A:

A PARCEL OF LAND, BEING A PORTION OF PARCEL A OF THE AMENDED KERNS SHORT PLAT, FILE IN VOLUME 3 OF THE WALLA WALLA COUNTY BOOK OF SHORT PLATS AT PAGE 51, BEING LOCATED IN THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 4 TOWNSHIP 6 NORTH, RANGE 36 EAST, W.M. AND DESCRIBED MORE PARTICULARLY AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF SAID PARCEL A, BEING THE TRUE POINT OF BEGINNING; THENCE SOUTH 84 DEGREES 30 MINUTES 30 SECOND WEST FOR A DISTANCE OF 272. 87 FEET ALONG THE SOUTH LINE OF SAID PARCEL A; THENCE NORTH 0 DEGREES 48 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 172.88 FEET; THENCE NORTH 36 DEGREES 55 MINUTES 31 SECONDS EAST FOR A DISTANCE OF 120.03 FEET TO A POINT ON WEST RIGHT OF WAY LINE OF COTTONWOOD ROAD; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5764.58 FEET AND AN ARC LENGTH OF 152.27 FEET, BEING SUBTENDED BY A CHORD OF SOUTH 39 DEGREES 22 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 152.26 FEET, ALONG SAID RIGHT OF WAY LINE; THENCE SOUGHT 40 DEGREES 7 MINUTES 34 SECONDS EAST FOR DISTANCE OF 163.47 FEET, ALONG SAID RIGHT OF WAY LINE TO THE TRUE POINT OF BEGINNING.

A PARCEL OF LAND, BEING A PORTION OF PARCEL A OF WALLA WALLA COUNTY SHORT PLAT VOLUME 3, PAGE 51 AND LOT 1 OF WALLA WALLA COUNTY SHORT PLAT 2001-10, BEING LOCATED IN THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 4 OF TOWNSHIP 6 NORTH, RANGE 36 EAST, W.N. AND DESCRIBED MORE PARTICULAR AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 1 OF SHORT PLAT 2001-10, BEING THE TRUE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 624.03 FEET ALONG THE WEST LINE OF SAID LOT 1 TO THE SOUTHWEST CORNER OF LOT 2 OF SHORT PLAT 2001-10; THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 278.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2; THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 157.50 FEET TO THE NORTHEAST CORNER OF SAID LOT 2; THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 158.00 FEET ALONG THE NORTH LINE OF THE AFOREMENTIONED LOT 1 TO A POINT IN THE WEST RIGHT OF WAY LINE OF COTTONWOOD ROAD; THENCE SOUTH 36 DEGREES 30 MINUTEST 14 SECONDS EAST FOR A DISTANCE OF 172.76 FEET ALONG SAID RIGHT OF WAY LINE; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5764.58 FEET AND AN ARC LENGTH OF 212.16 FEET, BEING SUBTENDED BY A CHORD OF SOUTH 37 DEGREES 33 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 212.14 FEET, ALONG SAID RIGHT OF WAY LINE; THENCE SOUTH 36 DEGREES 55 MINUTES 31 SECONDS WEST FOR A DISTANCE OF 120.03 FEET, DEPARTING FROM SAID RIGHT OF WAY LINE; THENCE SOUTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 172.88 FEET TO A POINT ON THE SOUTH LINE OF AFOREMENTIONED PARCEL A;

THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 131.03 FEET ALONG THE SOUTH LINE OF SAID PARCEL A;
THENCE SOUTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 198.18 FEET TO THE SOUTHEAST CORNER OF AFOREMENTIONED LOT 1 OF SHORT PLAT 2001-10;
THENCE SOUTH 87 DEGREES 14 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 721.41 FEET, ALONG THE SOUTH LINE OF LOT 1 TO THE SOUTHWEST CORNER THEREOF, AND THE TRUE POINT OF BEGINNING.

PARCEL C OF WALLA WALLA COUNTY SHORT PLAT 1994-23 AMENDED KERNS SHORT PLAT RECORDED JUNE 20, 1994, IN VOLUME 2 OF SHORT PLATS, PAGE 284 UNDER AUDITORS FILE NO. 9407201, IN THE OFFICE OF THE AUDITOR OF WALLA WALLA COUNTY, STATE OF WASHINGTON.

Section 2: The Walla Walla City Council hereby determines that the applicable zoning designation will be consistent with the Walla Walla Comprehensive Plan – Walla Walla 2040 land use designation of Residential. The implementing zone is Neighborhood Residential.

Section 3: The Walla Walla City Council hereby determines that, subject to any applicable exemptions, all property within the area described in Section 1 herein shall be assessed and taxed at the same rate and on the same basis as other property in the City of Walla Walla. In addition, subject to any applicable exemptions, all property within the area described in Section 1 herein shall be assessed and taxed at such a rate and basis to pay for any outstanding indebtedness of the City of Walla Walla contracted prior to, or existing at, the date of annexation.

PASSED by the City Council of the City of Walla Walla, Washington, this 26th day of January 2022.

Mayor

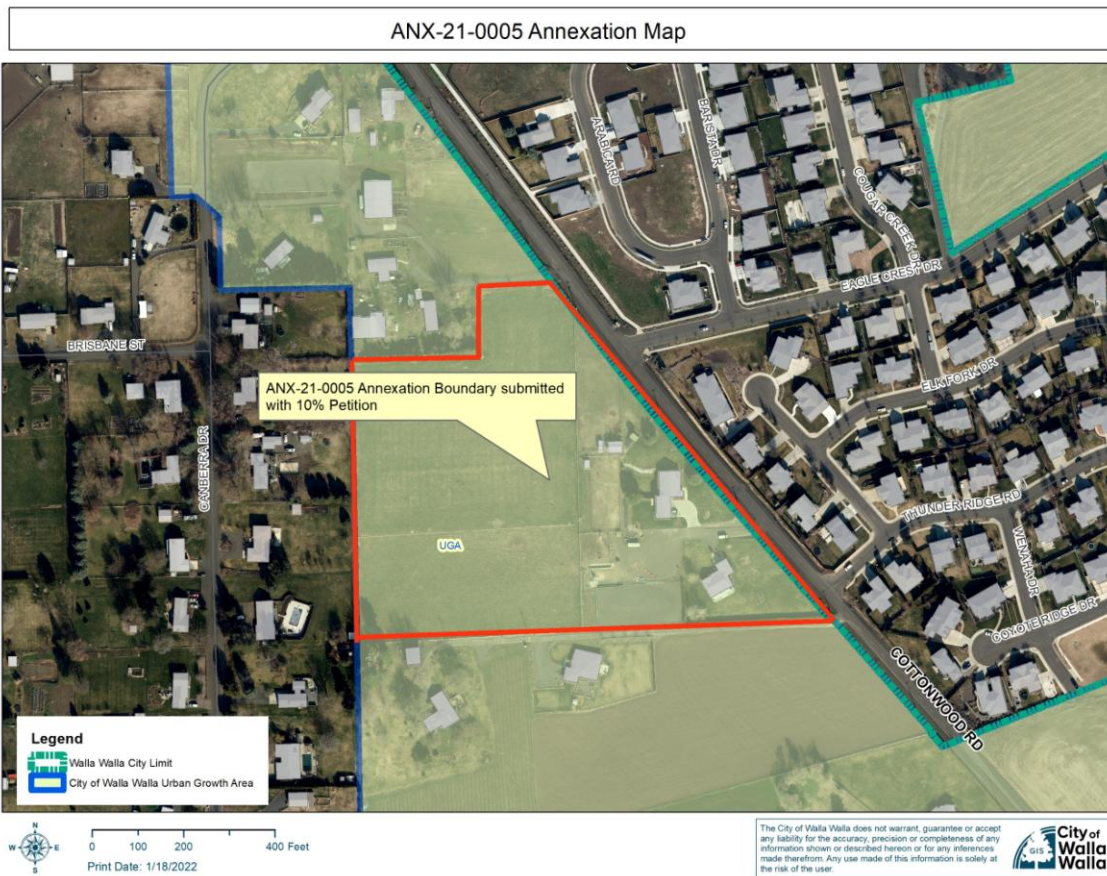
Attest:

Approved as to form:

City Clerk

City Attorney

Exhibit A:



ANX-21-0005 Annexation Map



0 100 200 400 Feet

Print Date: 1/18/2022

The City of Walla Walla does not warrant, guarantee or accept any liability for the accuracy, precision or completeness of any information shown or described hereon or for any inferences made therefrom. Any use made of this information is solely at the risk of the user.





Initiator Notice of Annexation Initiation

File# ANX-21-0005

(Walla Walla Municipal Code 20.02.080.E.1)

Mailed December 16, 2021

RE: Proposed Annexation into the City Limits of Walla Walla

The City of Walla Walla received an annexation petition submitted by the property owner(s) of land located at 3080 Cottonwood Road, Parcel Number(s): 360604120023 & 360604120017.

The **Walla Walla City Council** set Wednesday, **January 26, 2022**, at **6:30 p.m.** at the **Walla Walla City Hall** within the **Council Chambers; 15 N. 3rd Avenue, Walla Walla, WA** (N. 3rd Avenue and Rose Street), as the meeting date to consider this petition and to determine whether to:

- Accept, reject, or geographically modify the proposed annexation
- Whether it shall require the simultaneous adoption of a proposed zoning regulation, if such a proposal has been prepared and filed for the area to be annexed as provided for in RCW 35A.14.330 and 35A.14.340, and
- Whether it shall require the assumption of all or of any portion of existing city indebtedness by the area to be annexed.

This is not a public hearing, but public comments will be taken by the City Council on the proposal. Public comments will be taken at the in-person meeting and can additionally be submitted to the City Council via email to khill@wallawallawa.gov.

**For City Council information and agendas visit:
www.wallawallawa.gov/government/city-council**

By accepting the proposed annexation, the City Council is not committing itself to ultimately annexing the territory proposed. The decision to accept merely allows the annexation to move forward procedurally. If the City Council accepts the 10% Notice to Commence Annexation Proceedings, the process continues following submittal of a 60% Annexation Petition.

If you have questions, please contact Development Services at permits@wallawallawa.gov or via phone at (509)524-4710. There is also a frequently asked questions document available on the city's website at <https://wallawallawa.gov/government/development-services/annexations>

A handwritten signature in blue ink, appearing to read "Jon Maland".

Jon Maland, AICP Senior Planner
Development Services Department

A WONDERFUL PLACE TO **LIVE WORK PLAY**

ANX-21-0005 Annexation Map





Public Notice of Annexation Initiation File# ANX-21-0005

(Walla Walla Municipal Code 20.02.080.E.2)

Mailed December 16, 2021

RE: Proposed Annexation into the City Limits of Walla Walla

The City of Walla Walla received an annexation petition submitted by the property owner(s) of land located at 3080 Cottonwood Road, Parcel Number(s): 360604120023 & 360604120017.

You are receiving this notice because your property is adjacent to the proposed annexation boundary, or you have filed a special notification request in accordance with Walla Walla Municipal Code (WWMC) Section 20.14.015.

If you are interested in having your property, be included in the annexation boundary or have questions, please contact me via email at: jmaland@wallawallawa.gov or via phone at (509) 524-4720.

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A WONDERFUL PLACE TO **LIVE WORK PLAY**

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Jon Maland, AICP
Senior Planner
Development Services Department

ANX-21-0005 Annexation Map



A WONDERFUL PLACE TO **LIVE WORK PLAY**



Agency Notice of Annexation Initiation File# ANX-21-0005

(Walla Walla Municipal Code 20.02.080.E.3)

Mailed December 16, 2021

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Jon Maland, AICP Senior Planner
Development Services Department

A WONDERFUL PLACE TO **LIVE WORK PLAY**

Notice provided to:

Walla Walla County Commissioners
Walla Walla County Auditor
Walla Walla County Assessor
Walla Walla County Community Development
Walla Walla County Public Works
Walla Walla County Treasurer
Walla Walla Fire District No. 4
Walla Walla School District
Columbia Rural Electric Association
Cascade Natural Gas
Pacific Power
Walla Walla County Rural Library District
Charter Communications/Spectrum
Basin Disposal of Washington LLC
PocketiNet
Qwest Corporation/Centurylink

ANX-21-0005 Annexation Map



A WONDERFUL PLACE TO **LIVE WORK PLAY**

NOTICE TO COMMENCE ANNEXATION PROCEEDINGS 10% Petition

Annexation Petition Submittal Window: January 1-31 or September 1-30

CITY OF WALLA WALLA, WASHINGTON

TO: Walla Walla City Council

The undersigned, being the owners of not less than 10 percent (10%) in value, according to the assessed valuation of general taxation of the property for which annexation is sought, hereby notify the City Council of the City of Walla Walla of our intentions to commence annexation proceedings to the City of Walla Walla of the following described property. We hereby further request of the City Council to set a date, within sixty (60) days following the City's receipt of this notice, for a meeting with the undersigned parties to determine whether the City of Walla Walla will accept the proposed annexation, whether it shall require the simultaneous adoption of zoning regulations, and whether it shall require the assumption of existing City indebtedness by the area to be annexed. The property in question lies contiguous to the present corporate limits of the City of Walla Walla, and said property is situated in the County of Walla Walla, State of Washington, and is legally described as follows (attach separate sheet).

Dated this day of ,

Address, Phone #, and Email	Number of Housing Units	Number of persons in Household	Name of Each Person Residing in Household	Property Owner/Contract Buyer Signature
Vacant Land, Cottonwood Rd 36-06-04-12-0023, 509-529-8041 kathy@narumconcreteconstruction.com	0	0	N/A Residence- owners of record Richard Narum, etal	<i>Richard Narum</i>
3080 Cottonwood Road 509-529-8041 kathy@narumconcreteconstruction.com	1	2	Wayne and Kathy Narum	<i>Wayne Narum</i> <i>Kathy Narum</i>
3082 Cottonwood Road	1			

Required Documents:

- Legal Description of Property including the tax parcel numbers
- Vicinity Map showing the proposed annexation boundary
- Application Fee: \$1,600



Development Services Department
permits@wallawallawa.gov
(509) 524-4710

NOTICE TO COMMENCE ANNEXATION PROCEEDINGS 10% Petition


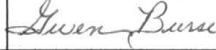
Annexation Petition Submittal Window: January 1-31 or September 1-30

CITY OF WALLA WALLA, WASHINGTON

TO: Walla Walla City Council

The undersigned, being the owners of not less than 10 percent (10%) in value, according to the assessed valuation of general taxation of the property for which annexation is sought, hereby notify the City Council of the City of Walla Walla of our intentions to commence annexation proceedings to the City of Walla Walla of the following described property. We hereby further request of the City Council to set a date, within sixty (60) days following the City's receipt of this notice, for a meeting with the undersigned parties to determine whether the City of Walla Walla will accept the proposed annexation, whether it shall require the simultaneous adoption of zoning regulations, and whether it shall require the assumption of existing City indebtedness by the area to be annexed. The property in question lies contiguous to the present corporate limits of the City of Walla Walla, and said property is situated in the County of Walla Walla, State of Washington, and is legally described as follows (attach separate sheet).

Dated this day of ,

Address, Phone #, and Email	Number of Housing Units	Number of persons in Household	Name of Each Person Residing in Household	Property Owner/Contract Buyer Signature
Vacant Land, Cottonwood Rd 36-06-04-12-0023, 509-529-8041 kathy@narumconcreteconstruction.com	0	0	N/A Residence- owners of record Richard Narum, etal	
3080 Cottonwood Road 509-529-8041 kathy@narumconcreteconstruction.com	1	2	Wayne and Kathy Narum	
3082 Cottonwood Road	1		John and Gwen Burseth	 

Required Documents:

- Legal Description of Property including the tax parcel numbers
- Vicinity Map showing the proposed annexation boundary
- Application Fee: \$1,600

Walla Walla County

5162 NARUM WAYNE L & KATHY A for Year 2020 - 2021

Property

Account

Property ID:	5162	Abbreviated Legal Description:	4-6-36 PARCEL A OF S/P (2ND AMENDMENT) (ELY PTN TAX 5A, LESS PTN TOS & W) LESS RD
Parcel Number:	360604120017	Agent Code:	
Type:	Real		
Tax Area:	101 - 140-4	Land Use Code	11
Open Space:	N	DFL	N
Historic Property:	N	Remodel Property:	N
Multi-Family Redevelopment:	N		
Township:	6	Section:	4
Range:	36		

Location

Address:	3080 COTTONWOOD RD	Mapscot:	
Neighborhood:	VG Res Rural/City Inf	Map ID:	
Neighborhood CD:	615012		

Owner

Name:	NARUM WAYNE L & KATHY A	Owner ID:	5499
Mailing Address:	3080 COTTONWOOD RD WALLA WALLA, WA 99362	% Ownership:	100.0000000000%
		Exemptions:	

Taxes and Assessment Details

Property Tax Information as of 09/09/2021

Amount Due if Paid on:  **NOTE:** If you plan to submit payment on a future date, make sure you enter the date and click RECALCULATE to obtain the correct total amount due.

Click on "Statement Details" to expand or collapse a tax statement.

Year	Statement ID	First Half Base Amt.	Second Half Base Amt.	Penalty	Interest	Base Paid	Amount Due
▶ Statement Details							
2021	3813	\$2858.57	\$2858.53	\$0.00	\$0.00	\$5717.10	\$0.00
▶ Statement Details							
2020	3818	\$2838.64	\$2838.58	\$0.00	\$0.00	\$5677.22	\$0.00

Values

(+) Improvement Homesite Value:	+	\$0
(+) Improvement Non-Homesite Value:	+	\$344,900
(+) Land Homesite Value:	+	\$0
(+) Land Non-Homesite Value:	+	\$105,550
(+) Curr Use (HS):	+	\$0 \$0
(+) Curr Use (NHS):	+	\$0 \$0
(=) Market Value:	=	\$450,450
(-) Productivity Loss:	-	\$0
(=) Subtotal:	=	\$450,450
(+) Senior Appraised Value:	+	\$0
(+) Non-Senior Appraised Value:	+	\$450,450
(=) Total Appraised Value:	=	\$450,450
(-) Senior Exemption Loss:	-	\$0
(-) Exemption Loss:	-	\$0
(=) Taxable Value:	=	\$450,450

Walla Walla County

Property Search Results > 5163 NARUM WAYNE L & KATHERINE 50% for Year 2021 - 2022

Property

Account

Property ID:	5163	Abbreviated Legal Description:	4-6-36 (PARCEL B SURVEY 2004-12168) LOT 1 SHORT PLAT 4/8 2001-04408(PORION REVISED PARCEL B; PLUS PORION PARCEL A SHORT PLAT 3/51 1995-08497) PORION TAX 5A; LESS RD
Parcel Number:	360604120023	Agent Code:	
Type:	Real		
Tax Area:	101 - 140-4	Land Use Code	91
Open Space:	N	DFL	N
Historic Property:	N	Remodel Property:	N
Multi-Family Redevelopment:	N		
Township:	6	Section:	4
Range:	36		

Location


Address:		Mapsco:	
Neighborhood:	VG Res Land Contig	Map ID:	
Neighborhood CD:	615097		

Owner

Name:	NARUM WAYNE L & KATHERINE 50%	Owner ID:	69654
Mailing Address:	RICHARD NARUM 50% 405 N 13 TH AVE WALLA WALLA, WA 99362	% Ownership:	100.000000000000%
		Exemptions:	

Taxes and Assessment Details

Property Tax Information as of 09/09/2021

Amount Due if Paid on:  **NOTE:** If you plan to submit payment on a future date, make sure you enter the date and click RECALCULATE to obtain the correct total amount due.

Click on "Statement Details" to expand or collapse a tax statement.

Year	Statement ID	First Half Base Amt.	Second Half Base Amt.	Penalty	Interest	Base Paid	Amount Due
▶ Statement Details							
2021	3814	\$278.99	\$278.92	\$0.00	\$0.00	\$557.91	\$0.00
▶ Statement Details							
2020	3819	\$277.03	\$276.98	\$0.00	\$0.00	\$554.01	\$0.00

Values

(+) Improvement Homesite Value:	+	\$0
(+) Improvement Non-Homesite Value:	+	\$0
(+) Land Homesite Value:	+	\$0
(+) Land Non-Homesite Value:	+	\$49,750
(+) Curr Use (HS):	+	\$0 \$0
(+) Curr Use (NHS):	+	\$0 \$0
<hr/>		
(=) Market Value:	=	\$49,750
(-) Productivity Loss:	-	\$0
<hr/>		
(=) Subtotal:	=	\$49,750
(+) Senior Appraised Value:	+	\$0
(+) Non-Senior Appraised Value:	+	\$49,750
<hr/>		
(=) Total Appraised Value:	=	\$49,750
(-) Senior Exemption Loss:	-	\$0

36-06-04-12-0023

EXHIBIT "A"

A PARCEL OF LAND BEING A PORTION OF PARCEL A OF WALLA WALLA COUNTY SHORT PLAT VOLUME 3, PAGE 51, AND LOT 1 OF WALLA WALLA COUNTY SHORT PLAT 2001-10, BEING LOCATED IN THE WEST 1/2 OF NORTHWEST 1/4 OF SECTION 4 OF TOWNSHIP 6 NORTH, RANGE 36 EAST, W.M., AND DESCRIBED MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 1 OF SHORT PLAT 2001-10, BEING THE TRUE POINT OF BEGINNING;

THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 624.03 FEET ALONG THE WEST LINE OF SAID LOT 1 TO THE SOUTHWEST CORNER OF LOT 2 OF SHORT PLAT 2001-10;

THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 278.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2;

THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 157.50 FEET TO THE NORTHEAST CORNER OF SAID LOT 2;

THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 158.00 FEET ALONG THE NORTH LINE OF THE AFOREMENTIONED LOT 1 TO A POINT IN THE WEST RIGHT OF WAY LINE OF COTTONWOOD ROAD;

THENCE SOUTH 36 DEGREES 30 MINUTES 14 SECONDS EAST FOR A DISTANCE OF 172.76 FEET ALONG SAID RIGHT OF WAY LINE;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5764.58 FEET AND AN ARC LENGTH OF 212.16 FEET, BEING SUBTENDED BY A CHORD OF SOUTH 37 DEGREES 33 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 212.14 FEET, ALONG SAID RIGHT OF WAY LINE;

THENCE SOUTH 36 DEGREES 55 MINUTES 31 SECONDS WEST FOR A DISTANCE OF 120.03 FEET, DEPARTING FROM SAID RIGHT OF WAY LINE;

THENCE SOUTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 172.88 FEET TO A POINT ON THE SOUTH LINE OF AFOREMENTIONED PARCEL A;

THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 131.03 FEET ALONG THE SOUTH LINE OF SAID PARCEL A;

THENCE SOUTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 198.18 FEET TO THE SOUTHEAST CORNER OF AFOREMENTIONED LOT 1 OF SHORT PLAT 2001-10;

THENCE SOUTH 87 DEGREES 14 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 721.41 FEET, ALONG THE SOUTH LINE OF LOT 1 TO THE SOUTHWEST CORNER THEREOF, AND THE TRUE POINT OF BEGINNING.

5161 BURSETH JOHN P & GWEN A for Year 2021 - 2022

[New Search](#)

[Details](#)
[Map](#)

Click on a title bar to expand or collapse the information.

[Collapse All](#)

Property

Account

Property ID:	5161	Abbreviated Legal Description:	4-6-36 PARCEL C OF AMENDED S/P (PTN OF TAX 5A, LESS RD)
Parcel Number:	360604120016	Agent Code:	
Type:	Real		
Tax Area:	101 - 140-4	Land Use Code	11
Open Space:	N	DFL	N
Historic Property:	N	Remodel Property:	N
Multi-Family Redevelopment:	N		
Township:	6	Section:	4
Range:	36		

Location

Address:	3082 COTTONWOOD RD	Mapsc:	
Neighborhood:	VG Res Rural/City Inf	Map ID:	
Neighborhood CD:	615012		

Owner

Name:	BURSETH JOHN P & GWEN A	Owner ID:	5498
Mailing Address:	PO BOX 942 WALLA WALLA, WA 99362	% Ownership:	100.000000000000%

[Exemptions](#)

Taxes and Assessment Details

Property Tax information as of 02/28/2022

Amount Due if Paid on: [Recalculate](#)

NOTE: If you plan to submit payment on a future date, make sure you enter the date and click RECALCULATE to obtain the correct total amount due.

Click on "Statement Details" to expand or collapse a tax statement:

2

FILED FOR RECORD
BY WALLA WALLA COUNTY CLERK

WALLA WALLA TITLE COMPANY
APR 1 11 59 AM '96

JANICE E. SATES
COUNTY AUDITOR

This Space Reserved For Recorder's Use:

9603164

Filed for Record at Request of

Walla Walla Title Company

AFTER RECORDING MAIL TO:

Name Walla Walla Title Company

Address 102 W. Main St.

City, State, Zip Walla Walla, WA 99362

Escrow number: 86455-34675

Statutory Warranty Deed

THE GRANTOR ALFRED C. WASHBURN and BARBARA ANN WASHBURN, husband and wife

for and in consideration of TEN DOLLARS AND OTHER GOOD AND VALUABLE CONSIDERATION

in hand paid, conveys and warrants to JOHN P. BURSETH and GWEN A. BURSETH, husband and wife

the following described real estate, situated in the County of Walla Walla, State of Washington:

Parcel C of Walla Walla County Short Plat 1994-23 Amended Kerns Short Plat recorded June 20, 1994, in Volume 2 of Short Plats, page 284 under Auditor's File No. 9407201, in the office of the Auditor of Walla Walla County, State of Washington. Together with a non-exclusive easement to be used in common with Grantors and others, which easement is in part shown on said Short Plat together with those easements as disclosed under Auditor's File No. 9502001.

REAL ESTATE EXCISE TAX
PAID

APR 1 1996

NO 85866 AMT. 2,432.00
WALLA WALLA COUNTY
TREASURER

Dated this

26th

day of

March, 1996

By Alfred C. Washburn by Barbara Ann Washburn, attorney in fact.
Alfred C. Washburn by Barbara Ann Washburn, attorney in fact

By Barbara Ann Washburn By _____
Barbara Ann Washburn

STATE OF Washington

County of Walla Walla

ss:

On this 26 day of March, 19 96, before me personally appeared Barbara Ann Washburn, to me known to be the individual described in and who executed the foregoing instrument for her self as Attorney in Fact for Alfred C. Washburn and acknowledged that she signed and sealed the same as her free and voluntary act and deed for her self and also as her free and voluntary act and deed as Attorney in Fact for said principal for the uses and purposes therein mentioned, and on oath stated that the Power of Attorney authorizing the execution of this instrument has not been revoked and that the said principal is now living, and is not incompetent.

Given under my hand and official seal the day and year last above written.

(Seal)

Jeanette E. Ness Jeanette E. Ness
Notary Public in and for the State of Washington
Residing at Walla Walla

My Commission expires: 9/5/96

239 PAGE 1708 LPB-10

NARUM BOUNDARY LINE ADJUSTMENT

FD. R.R. SPIKE 1" BELOW PAVEMENT AT INTERSECTION OF THE EAST LINE OF THE RANSOM CLARK D.L.C. AND COTTONWOOD RD. ? AS SHOWN ON SURVEY VOL. 5 PAGE 157.

FD. 5/8" REBAR: RUSSELL CREEK BR. CURVE P.I.

FD. 1" PIPE OVER 1/2" STEEL PIN ALONG EAST LINE DONATION CLAIM. APPARENT INTERSECT OF SOUTH LINE CANBERRA AND EAST LINE DONATION CLAIM.

BASIS OF BEARINGS

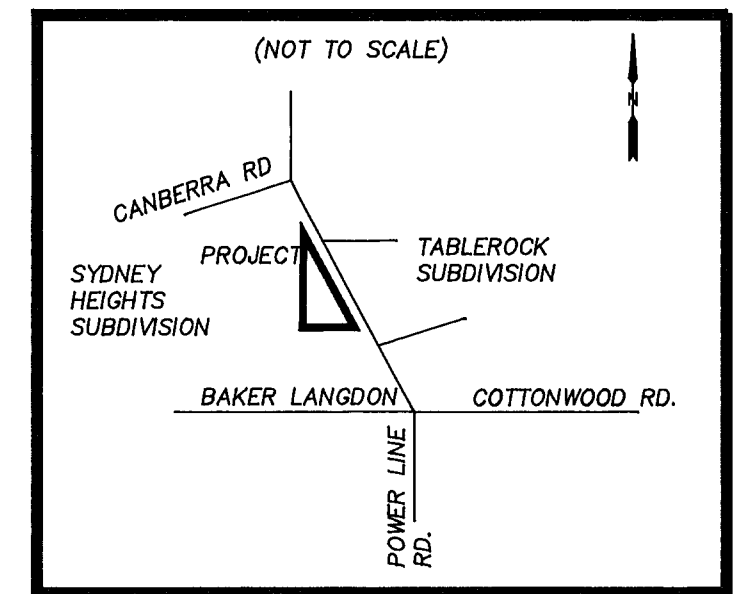
N0°48'15"W BETWEEN THE RAILROAD SPIKE AT THE INTERSECTION OF COTTONWOOD ROAD AND THE EAST LINE OF THE RANSOM CLARK DONATION CLAIM AND THE FOUND 1" IRON PIPE AT THE NORTHWEST CORNER OF THE SUBJECT PARCEL PER SHORT PLAT VOL. 2 PAGE 212.

10' P.U.E. S. PLAT VOL. 2 PAGE 212.

LEGEND

- BOUNDARY ADJUSTMENT BOUNDARY
- NEW LOT LINE
- LOT LINE, FROM PRIOR SHORT PLAT
- EASEMENT BOUNDARY
- CENTER LINE
- RIGHT OF WAY LINE
- FENCE LINE
- FOUND MONUMENT AS DESCRIBED
- 5/8"X 30" REBAR WITH YELLOW CAP "TOMKINS SURVEYING", SHORT PLAT VOL. 3, PAGE 51
- SET REBAR AND YELLOW CAP "TOMKINS SURVEYING"
- CALCULATED POINT, NOT FOUND OR SET
- SEPTIC TANK

VICINITY MAP



NOTES

- THIS SURVEY WAS PERFORMED AS A TRADITIONAL GROUND TRAVERSE USING AN AUTOMATIC TOTAL STATION HAVING STANDARD ERRORS OF 3 MILLIMETERS \pm 2 PPM AND 0°00'02". MONUMENTS SHOWN WERE VISITED IN AUGUST, 2004.
- THE DRAINFIELD EASEMENT SHOWN HERE AS ENCUMBERING LOT B, WILL BENEFIT LOT A. THIS EASEMENT WILL AUTOMATICALLY CEASE TO EXIST AT SUCH TIME THAT LOTS B AND A ARE CONNECTED TO THE WALLA WALLA CITY SEWER AND WATER LINES.

AGRICULTURAL LANDS STATEMENT

PER WALLA WALLA COUNTY CODE CHAPTER 8.40 "RIGHT TO FARM" THE SUBJECT PROPERTY IS LOCATED WITHIN OR NEAR DESIGNATED AGRICULTURAL LANDS ON WHICH A VARIETY OF COMMERCIAL ACTIVITIES OCCUR THAT ARE NOT COMPATIBLE WITH RESIDENTIAL DEVELOPMENT FOR CERTAIN PERIODS OF LIMITED DURATION.

EXEMPT WELL NOTE:

THE ATTORNEY GENERAL'S OPINION, (AGO 1997 NO. 6) REGARDING THE STATUS OF EXEMPT GROUND WATER WITHDRAWALS, STATES THAT A GROUP OF WELLS DRILLED BY THE SAME PERSON OR GROUP OF PERSONS, AT OR ABOUT THE SAME TIME, IN THE SAME AREA FOR THE SAME PURPOSE OR PROJECT SHOULD BE CONSIDERED A SINGLE WITHDRAWAL AND WOULD NOT BE EXEMPT FROM THE PERMITTING REQUIREMENT CONTAINED IN RCW 90.44.050, IF THE TOTAL AMOUNT WITHDRAWN FROM DOMESTIC USE EXCEEDS 5000 GALLONS PER DAY.

AUDITOR'S CERTIFICATE

FILED FOR RECORD THIS 20 DAY OF October 2004 AT THE REQUEST OF PAUL W.P. TOMKINS, LAND SURVEYOR, IN VOLUME 9 OF SURVEYS AT PAGE 162.

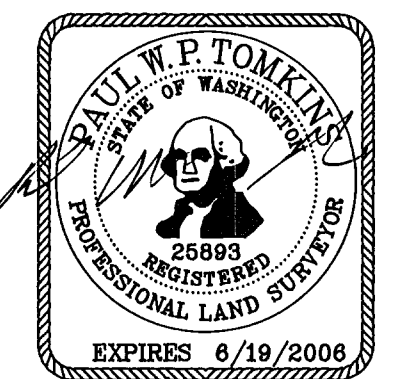
Paulina Coronado
COUNTY AUDITOR

SURVEYOR'S CERTIFICATE

THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECTION IN CONFORMANCE WITH THE SURVEY RECORDING ACT AND AT THE REQUEST OF ... WAYNE NARUM.

PAUL W.P. TOMKINS, P.L.S. 25893

SHEET ONE OF TWO



A BOUNDARY ADJUSTMENT LOCATED IN THE WEST 1/2 OF THE NW 1/4 OF SECTION 4, TWP 6 NORTH, RGE 36 EAST, WILLAMETTE MERIDIAN, WALLA WALLA COUNTY, WASHINGTON

FOR: WAYNE NARUM 3080 COTTONWOOD RD. WALLA WALLA, WA.

TOMKINS LAND SURVEYING, INC.

5 NORTH COLVILLE
WALLA WALLA, WA. 99362
(509) 522-4843

115 WEST HERMISTON AV. SUITE 140
HERMISTON, OR. 97838
(541) 564-4448

NARUMBLA.DWG

DATE

SEPT., 2004

SCALE

1" = 100'

NO.	BEARING	DISTANCE
L1	S 36°30'14" E	72.71
L2	N 65°41'33" E	24.23

TABLE OF AREAS

PARCEL A, PRIOR TO ADJUSTMENT
2.11 ACRES
PARCEL A, AFTER ADJUSTMENT
1.00 ACRES

PARCEL B, PRIOR TO ADJUSTMENT
8.84 ACRES
PARCEL B, AFTER ADJUSTMENT
9.95 ACRES

FD 5/8" REBAR SET BY LOMASSEN IN APRIL, 1967 FOR NW CORNER RATAJAK. PIN IS 0.11 EAST OF TRUE CORNER.
S 87°14'15" W 494.30' (TO LOMASSEN PIN)

FD. 3" BRASS CAP STAMPED "SE COR RANSOM CLARK DLC"

PARCEL "A" OLD LEGAL DESCRIPTION

PARCEL A OF WALLA WALLA COUNTY AMENDED KERNS SHORT PLAT RECORDED SEPTEMBER 5, 1995 IN VOLUME 3 OF SHORT PLATS AT PAGE 51 UNDER AUDITOR'S FILE NO. 9508497, IN THE OFFICE OF WALLA WALLA COUNTY, STATE OF WASHINGTON. SITUATED IN WALLA WALLA COUNTY, STATE OF WASHINGTON.

PARCEL "B" OLD LEGAL DESCRIPTION

LOT 1 OF WALLA WALLA COUNTY SHORT PLAT NO. 2001-10, RECORDED IN THE OFFICE OF THE WALLA WALLA COUNTY, WASHINGTON, AUDITOR UNDER RECORDING NO. 0104408. SITUATED IN THE COUNTY OF WALLA WALLA, STATE OF WASHINGTON.

PARCEL "A" NEW LEGAL DESCRIPTION

A PARCEL OF LAND, BEING A PORTION OF PARCEL A OF THE AMENDED KERNS SHORT PLAT, FILED IN VOLUME 3 OF THE WALLA WALLA COUNTY BOOK OF SHORT PLATS AT PAGE 51, BEING LOCATED IN THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 4 OF TWP. 6 NORTH, RGE. 36 EAST, W.M., AND DESCRIBED MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID PARCEL A, BEING THE TRUE POINT OF BEGINNING;

THENCE SOUTH 84 DEGREES 30 MINUTES 30 SECONDS WEST FOR A DISTANCE OF 272.87 FEET ALONG THE SOUTH LINE OF SAID PARCEL A;

THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 172.88 FEET ;

THENCE NORTH 36 DEGREES 55 MINUTES 31 SECONDS EAST FOR A DISTANCE OF 120.03 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF COTTONWOOD ROAD;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5764.58 FEET AND AN ARC LENGTH OF 152.27 FEET, BEING SUBTENDED BY A CHORD OF SOUTH 39 DEGREES 22 MINUTES 10 SECONDS EAST FOR A DISTANCE OF 152.26 FEET , ALONG SAID RIGHT OF WAY LINE;

THENCE SOUTH 40 DEGREES 07 MINUTES 34 SECONDS EAST FOR A DISTANCE OF 163.47 FEET , ALONG SAID RIGHT OF WAY LINE TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD.

SAID PROPERTY CONTAINS 1.001 ACRES MORE OR LESS.

PARCEL "B" NEW LEGAL DESCRIPTION

A PARCEL OF LAND BEING A PORTION OF PARCEL A OF WALLA WALLA COUNTY SHORT PLAT VOLUME 3, PAGE 51, AND LOT 1 OF WALLA WALLA COUNTY SHORT PLAT 2001-10, BEING LOCATED IN THE WEST 1/2 OF NORTHWEST 1/4 OF SECTION 4 OF TOWNSHIP 6 NORTH, RANGE 36 EAST, W.M., AND DESCRIBED MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 1 OF SHORT PLAT 2001-10, BEING THE TRUE POINT OF BEGINNING;

THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 624.03 FEET ALONG THE WEST LINE OF SAID LOT 1 TO THE SOUTHWEST CORNER OF LOT 2 OF SHORT PLAT 2001-10;

THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 278.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 2;

THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 157.50 FEET TO THE NORTHEAST CORNER OF SAID LOT 2;

THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 158.00 FEET ALONG THE NORTH LINE OF THE AFOREMENTIONED LOT 1 TO A POINT IN THE WEST RIGHT OF WAY LINE OF COTTONWOOD ROAD;

THENCE SOUTH 36 DEGREES 30 MINUTES 14 SECONDS EAST FOR A DISTANCE OF 172.76 FEET ALONG SAID RIGHT OF WAY LINE;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5764.58 FEET AND AN ARC LENGTH OF 212.16 FEET, BEING SUBTENDED BY A CHORD OF SOUTH 37 DEGREES 33 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 212.14 FEET , ALONG SAID RIGHT OF WAY LINE;

THENCE SOUTH 36 DEGREES 55 MINUTES 31 SECONDS WEST FOR A DISTANCE OF 120.03 FEET , DEPARTING FROM SAID RIGHT OF WAY LINE;

THENCE SOUTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 172.88 FEET TO A POINT ON THE SOUTH LINE OF AFOREMENTIONED PARCEL A;

THENCE NORTH 87 DEGREES 14 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 131.03 FEET ALONG THE SOUTH LINE OF SAID PARCEL A;

THENCE SOUTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 198.18 FEET TO THE SOUTHEAST CORNER OF AFOREMENTIONED LOT 1 OF SHORT PLAT 2001-10;

THENCE SOUTH 87 DEGREES 14 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 721.41 FEET , ALONG THE SOUTH LINE OF LOT 1 TO THE SOUTHWEST CORNER THEREOF, AND THE TRUE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD.

SAID PROPERTY CONTAINS 9.95 ACRES MORE OR LESS.

ADJUSTMENT PARCEL LEGAL DESCRIPTION

A PARCEL OF LAND WITHIN PARCEL A OF WALLA WALLA COUNTY SHORT PLAT VOLUME 3, PAGE 51, RECORDED AT AUDITOR'S FILE NUMBER 9508497, BEING LOCATED WITHIN THE WEST 1/2 OF THE NORTHWEST 1/4 OF SECTION 4 OF TOWNSHIP 6 NORTH, RANGE 36 EAST, W.M., AND DESCRIBED MORE PARTICULARLY AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID PARCEL A, BEING THE TRUE POINT OF BEGINNING;

THENCE SOUTH 36 DEGREES 30 MINUTES 14 SECONDS EAST FOR A DISTANCE OF 72.71 FEET , ALONG THE WEST RIGHT OF WAY LINE OF COTTONWOOD ROAD;

THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 5764.58 FEET AND AN ARC LENGTH OF 212.16 FEET, BEING SUBTENDED BY A CHORD OF SOUTH 37 DEGREES 33 MINUTES 30 SECONDS EAST FOR A DISTANCE OF 212.14 FEET , ALONG SAID RIGHT OF WAY LINE;

THENCE SOUTH 36 DEGREES 55 MINUTES 31 SECONDS WEST FOR A DISTANCE OF 120.03 FEET , DEPARTING FROM SAID RIGHT OF WAY LINE;

THENCE SOUTH 00 DEGREES 48 MINUTES 15 SECONDS EAST FOR A DISTANCE OF 172.88 FEET TO A POINT ON THE SOUTH LINE OF SAID PARCEL A;

THENCE SOUTH 87 DEGREES 14 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 95.98 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL A;

THENCE NORTH 00 DEGREES 48 MINUTES 15 SECONDS WEST FOR A DISTANCE OF 500.11 FEET , ALONG THE WEST LINE OF SAID PARCEL A TO THE TRUE POINT OF BEGINNING.

TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD.

SAID PROPERTY CONTAINS 1.112 ACRES MORE OR LESS.

NARUM BOUNDARY LINE ADJUSTMENT

APPROVALS

APPROVED IN ACCORDANCE WITH CHAPTER 16.70 OF THE WALLA WALLA COUNTY DEVELOPMENT CODE.

SCOTT REVELL, DIRECTOR OF COMMUNITY DEVELOPMENT

BLA NOTES

THIS BOUNDARY LINE ADJUSTMENT IS NOT A PLAT, REPLAT, OR SUBDIVISION. APPROVAL OF A BOUNDARY LINE ADJUSTMENT IS NOT A GUARANTEE THAT FUTURE PERMITS WILL BE GRANTED FOR ANY STRUCTURE OR DEVELOPMENT WITHIN A LOT AFFECTED BY A BOUNDARY LINE ADJUSTMENT. THE APPLICANT SHALL CERTIFY BY SIGNATURE THAT EACH RESULTING LOT AFFECTED BY THE BLA HAS AN ACCESSIBLE BUILDING AREA.

BLA CONSENT

THE UNDERSIGNED AGREE THAT THE BOUNDARY LINE ADJUSTMENT SET FORTH HEREIN IS MADE WITH THE FREE CONSENT AND IN ACCORDANCE WITH THE DESIRES OF THE OWNERS.

Wayne L Narum 10/15/04
WAYNE L NARUM DATE

Kathy Narum 10/15/04
KATHY A. NARUM DATE

ACKNOWLEDGMENT

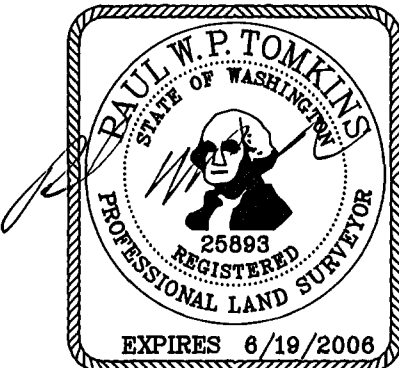
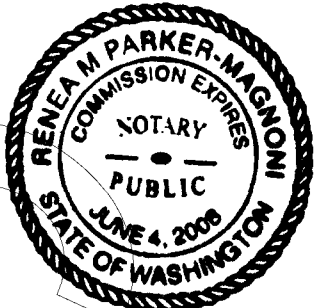
STATE OF Washington
COUNTY OF Walla Walla

BEFORE ME, THIS 15th DAY OF October, 2004 APPEARED
Wayne L Narum TO ME PERSONALLY KNOWN, WHO ACKNOWLEDGED THE
FOREGOING SUBDIVISION AND DEDICATION OF LAND TO BE A FREE AND
VOLUNTARY ACT AND DEED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 15th DAY OF October, 2004.

MY COMMISSION EXPIRES June 4, 2008

Renea M. Parker-Magnoni
NOTARY PUBLIC FOR THE STATE OF Washington RESIDING IN Walla Walla



SHEET TWO OF TWO

A BOUNDARY ADJUSTMENT LOCATED IN THE WEST 1/2 OF THE NW 1/4 OF SECTION 4, TWP 6 NORTH, RGE 36 EAST, WILLAMETTE MERIDIAN, WALLA WALLA COUNTY, WASHINGTON

FOR: WAYNE NARUM 3080 COTTONWOOD RD. WALLA WALLA, WA.

TOMKINS LAND SURVEYING, INC.

5 NORTH COLVILLE
WALLA WALLA, WA. 99362
(509) 522-4843

115 WEST HERMISTON AV. SUITE 140
HERMISTON, OR. 97838
(541) 564-4448

NARUMBLA.DWG

DATE

SEPT., 2004

SCALE

1"= 100'

2004-12168
Page: 2 of 2
10/20/2004 04:20P
Bk-9 Pg-162
SUR
Walla Walla County, WA



ar-4454

Pgs. 49-57

City Council - Regular Meeting

Meeting Date: 01/26/2022

Item Title: Purchase Self-Contained Breathing Apparatus (SCBA's)

Submitted For: John Knowles, Fire/Ambulance Department

Financial Comments:

3M Scott Air-Pak X3 Pro 2018 Edition/C5 Masks/C5 Vision RDI/RIT Packs: \$312,000.00
The funding for this purchase is from both State Mobilization revenue and ARPA funding.
BARS #: 51859448 6400

All Contracts:

Yes

Federally funded contracts only:

Yes

Construction contracts only:

Not Applicable

Brief Summary of Requested Action:

Authorizes the resolution to purchase of 26 3M Scott Air-Paks, masks with associated communications upgrades, spare cylinders, and 3 Rapid Intervention Team (RIT) packs for rescue.

Information

HISTORY:

The City of Walla Walla Fire Department standard operating procedures (SOP) includes the use of self-contained breathing apparatus (SCBA), which historically have not been placed on an annual set-aside program for future replacement. The history on the current SCBA's is as follows: We purchased new Honeywell Warriors in 2010. These units started having significant issues and Honeywell decided in 2015 to replace these SCBA's basically free of charge with the newly designed SCBA, the Honeywell Titan. Fast forward to today and we are running into the same issues with the Titan SCBA's as we did with the Warriors, consistent breakdowns, and little to no support from the company. To give an example of where Honeywell is in the support of their SCBA's I give you this quote from an email received in June of 2021. "With respect to the future of Honeywell Respiratory, Honeywell made a decision in 2020 to no longer participate in the fire protection market", this is a quote from our Honeywell technical support. In addition to unreliable support from Honeywell for their products, portions of the current SCBA's are reaching end of life. This means that we can no longer use these components, further depleting our ability to carry out our mission. With this in mind, we have looked to a different manufacturer for our SCBA needs that will take us into the future, 3M Scott. Also worth mentioning is the fact that we are looking to make this purchase in partnership with District #4 and College Place, allowing greater purchasing power and therefore allowing the tax payer's money to go further.

Fire Administration officials, in conjunction with District #4 and College Place FD, worked with fire equipment representatives to adjudicate proposed SCBA's and specifications, which included multiple manufacturer demonstrations. All specifications were analyzed for comparable nature to ensure an "apples to apples" comparison of all vendor's product and price offerings.

The Walla Walla Fire Department has utilized cooperative purchasing contracts for previous equipment purchases and intends to utilize the same purchasing method for these SCBA's, more specifically the Houston-Galveston Area Council (HGAC) interlocal contract for cooperative purchasing.

POLICY ISSUES:

This purchase method complies with competitive bidding requirements, RCW 39.34 and the City's purchasing procedure. Established National Cooperative Purchasing Contracts allows for the City to purchase goods directly from vendors using the established purchasing power of a nation-wide consortium.

PLAN COMPLIANCE:

STRATEGIC PLAN:

Strategic Initiative 2 - Long Term : Fix and Improve the City's Infrastructure.

1. Use technology to provide better service and to improve management of operations

Strategic Initiative 5 - Mid Term : Achieve organizational and city resiliency

1. Long-term financial planning - for the organization (Short Term)

ALTERNATIVES:

Council could elect to not authorize the purchase of these SCBA's.

STAFF RECOMMENDATION:

Staff recommends adoption of the resolution authorizing the City Manager to execute the purchase of the new self-contained breathing apparatus utilizing both state mobilization revenue and ARPA funding.

CITY MANAGER COMMENTS:

Approved for City Council action.

Attachments

Res 2022-09
SeaWestern SCBA quote
Comms Upgrade quote
Debarment check
SeaWestern L&I compliance

RESOLUTION NO. 2022-09

A RESOLUTION AUTHORIZING THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS AND TAKING SUCH FURTHER ACTION NEEDED THEREWITH

WHEREAS, the City of Walla Walla passed Municipal Ordinance A-2405 on May 13, 1970 which classified the City of Walla Walla as a nonchartered code city under Title 35A of the Revised Code Washington (RCW); and

WHEREAS, the Washington Supreme Court held in *U. S. v. Town of Bonneville*, 94 Wn.2d 827, 832, 621 P.2d 127 (1980) that optional code cities organized under RCW Title 35A have “the broadest powers of local self-government consistent with the Constitution of this state.” RCW 35A.01.010. Such municipalities are capable of entering into contracts without restriction[.]”and

WHEREAS, the City needs to replace self-contained breathing apparatus; and

WHEREAS, Municipal Resolution 98-49 adopted on August 26, 1998 authorizes the Walla Walla City Manager to execute intergovernmental purchasing agreements; and

WHEREAS, the Walla Walla City Manager executed a cooperative purchasing and contracting agreement with the Houston-Galveston Area Council (HGAC)); and

WHEREAS, the equipment needed by the City is available from a vendor through a HGAC contract; and

WHEREAS, the Walla Walla City Council has considered this matter during a regularly and duly called public meeting of said Council, has given this matter careful review and consideration, and finds that good government and the best interests of the City of Walla Walla will be served by passage of this resolution,

NOW THEREFORE, the City Council of the City of Walla Walla resolves as follows:

Section 1: The contract to supply self-contained breathing apparatus is hereby awarded to SeaWestern Fire Fighting Equipment, and the City Manager of the City of Walla Walla, and designees of the City Manager, are hereby authorized, empowered and directed to purchase such equipment, and execute such purchase orders, contracts, agreements, and other documents that may be required to make such purchase; provided that sufficient appropriations therefor have been made by the Walla Walla City Council.

Section 2: The City Manager of the City of Walla Walla, and designees of the City Manager, are hereby authorized and empowered to execute amendments, modifications, and change orders to the purchase orders, contracts, agreements, and other documents authorized by this resolution on behalf of the City of Walla Walla; provided that sufficient appropriations have been made by the Walla Walla City Council, and provided further the aggregate value of all amendments, modifications, and change orders may not exceed fifty thousand dollars (\$50,000.00).

Section 3: The City Clerk of the City of Walla Walla is hereby authorized and directed to attest the purchase orders, contracts, agreements, and other documents authorized by section 1 herein and any amendments, modifications or change orders authorized by section 2 herein, and to attach to each duplicate thereof a copy of this resolution.

PASSED by the City Council of the City of Walla Walla, Washington, January 26, 2022.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

SeaWestern, Inc.
P.O. Box 51,
Kirkland, WA 98083



SEAWESTERN

FIRE FIGHTING EQUIPMENT

Quote

Phone: 425-821-5858
Fax: 425-823-0636
Email: Info@seawestern.com
www.seawestern.com

Bill To:		Ship To:		Date	11/12/2021
CITY OF WALLA WALLA ATTN: ACCOUNTS PAYABLE 15 NORTH 3RD AVE WALLA WALLA WA 99362 United States		WALLA WALLA FIRE DEPT 200 SOUTH 12TH AVE WALLA WALLA WA 99362 United States		Customer No.	10893
				Quote No.	QUO7756
				Sales Rep	
				Kevin Killian (509) 528-3136 Kevink@seawestern.com	
Attention	Delivery	FOB	Expires		
			12/31/2021		

Qty	Unit	Part Number	Description	Unit Price	Extended Pri...
26	EA	SCOTT X3 Pro	3M Scott Air-Pak X3 Pro SCBA NFPA 1981/1982, 2018 Edition Ordering Part Number: X8914026305304 X3 Pro Snap Change 4500 PSI QD regulator at no charge UEBSS Pack Tracker	5,300.00	137,800.00
46	EA	SCOTT FP1MK000000 0000	C5 SCBA Mask with Kevlar Headband	325.00	14,950.00
52	EA	SCOTT 200129-01	4.5-45MIN CYLINDER W/ SNAP CHANGE CARB CYL&VLV NXG	1,295.00	67,340.00
2	EA	SCOTT 200388-01	TOOL ADAPTER	620.00	1,240.00
8	EA	SCOTT 200372-52FC5	SPECTACLE KIT, 52MM FRAMES ONLY WWFD - 8	122.00	976.00
3	EA	SCOTT 201564-31	C5 RIT-Pak Fast Attack, 4.5, Medium, Rectus Fitting WWFD - 3	2,702.70	8,108.10
3	EA	SCOTT 804722-01	45 minute, 4500 PSI cylinder with CGA valve	1,295.00	3,885.00

*Pricing valid for above listed quantities
Restocking fee up to 25% will apply on any non-stock merchandise
Returns within 30 days of receipt
Custom orders are non-cancellable, non-returnable*



Phone: 425-821-5858
Fax: 425-823-0636
Email: Info@seawestern.com
www.seawestern.com

Qty	Unit	Part Number	Description	Unit Price	Extended Pri...
3	EA	TRUE RIT Bag	True North RIT Bag	259.00	777.00
2	EA	SCOTT 201650-05	Spare C5 Regulators with Quick Disconnect	1,800.00	3,600.00

	Subtotal	238,676.10
Tax Total (WA_3604 WALLA WALLA GROUP 8.9%		21,242.17
	Total	\$259,918.27

Pricing valid for above listed quantities
Restocking fee up to 25% will apply on any non-stock merchandise
Returns within 30 days of receipt
Custom orders are non-cancellable, non-returnable



SEAWESTERN
FIRE FIGHTING EQUIPMENT

Phone: 425-821-5858
Fax: 425-823-0636
Email: Info@seawestern.com
www.seawestern.com

Qty	Unit	Part Number	Description	Unit Price	Extended Pri...
46	EA	SCOTT FP1MK0002M 10010	RDI & Bone Mic Upgrade	1,024.00	47,104.00
1	EA	SCOTT CF5V20S0	RDI Battery Charger	377.65	377.65

	Subtotal	47,481.65
Tax Total (WA_3604 WALLA WALLA GROUP 8.9%		4,225.87
	Total	\$51,707.52

Pricing valid for above listed quantities
Restocking fee up to 25% will apply on any non-stock merchandise
Returns within 30 days of receipt
Custom orders are non-cancellable, non-returnable

Search

All Words ▼

e.g. 1606N020Q02

Select Domain
All Domains

Filter By

**Keyword Search**

For more information on how to use our keyword search, visit our [help guide](#)

☐ Any Words ☒ All Words ☐ Exact Phrase 

e.g. 1606N020Q02

"Sea Western, Inc." seawestern 

No matches found

Your search did not return any results.

To view Entity Registrations, you must sign in.

[Sign In](#)

Would you like to include inactive records in your search results?

[Yes](#)[Go Back](#)



STATE OF WASHINGTON

Department of Labor & Industries

Certificate of Workers' Compensation Coverage

January 6, 2022

WA UBI No.	600 242 117
L&I Account ID	396,292-00
Legal Business Name	SEA WESTERN INC
Doing Business As	SEA WESTERN INC
Workers' Comp Premium Status:	Account is current.
Estimated Workers Reported (See Description Below)	Quarter 3 of Year 2021 "7 to 10 Workers"
Account Representative	Employer Services Help Line, (360) 902-4817
Licensed Contractor?	No

What does "Estimated Workers Reported" mean?

Estimated workers reported represents the number of full time position requiring at least 480 hours of work per calendar quarter. A single 480 hour position may be filled by one person, or several part time workers.

Industrial Insurance Information

Employers report and pay premiums each quarter based on hours of employee work already performed, and are liable for premiums found later to be due.

Industrial insurance accounts have no policy periods, cancellation dates, limitations of coverage or waiver of subrogation (See [RCW 51.12.050](#) and [51.16.190](#)).



ar-4476

Pgs. 58-61

City Council - Regular Meeting

Meeting Date: 01/26/2022

Item Title: Library Collection accounts

Submitted For: Erin Wells, Library

Financial Comments:

The total dollar amount the library would like to waive is \$77,024. This represents 36 years worth of accounts and would write off 419 accounts.

All Contracts:

Not Applicable

Federally funded contracts only:

Not Applicable

Construction contracts only:

Not Applicable

Brief Summary of Requested Action:

Write off uncollectible Library accounts in collections.

Information

HISTORY:

Residents who use the Library to better their lives can be burdened for years by library debt if they fail to return their items. Reasons for not returning items vary, but they can include having an unstable home situation, or children losing or destroying items that parents cannot afford to replace. The library has historically sent any account owing more than \$100 in fines and lost item fees to the Collections Bureau. The \$100 threshold for collections could represent just three to four items lost. The impact is often felt by those with the least ability to pay as accounts in collections disproportionately affect families experiencing poverty.

Over half of the accounts in collections are for children's materials. Access to quality reading materials is paramount to success in school, and reading ability makes a significant impact throughout our lives. Having an account in collections does not just impact your ability to use the library, it can impact your financial situation for years. It negatively impacts a resident's credit score and the ability to rent an apartment, buy a house, purchase a car, or access other credit. Fees are placed on all accounts in collections and residents can wind up owing much more than the original debt. For those accounts that have had a judgment placed on them it can result in 1/4 of after tax income going to repay that debt and money in their bank account seized to repay the debt.

There are currently 478 Library accounts in collections. The oldest account is from 1985 for \$5. The City or Library has never written off older Library accounts in collections and there are currently 419 accounts that are older than six years. The Library and Finance Department

evaluated all accounts in collections and found that it has not been a revenue generator or an incentive to return lost items. The majority of the accounts in collections are considered uncollectible due to many factors including inability to locate the account holder, bankruptcy, incarceration, or the account holder has died.

In the last five years the Library has only received \$6000 total in revenue from the Collection Bureau and only .04% of items have been returned after an account has been sent to collections. This is also a significant drain on staff time who have to handle and track those accounts in collections. The majority of our residents are very responsible about returning their materials to the library. Out of 10,000+ library account holders 478 have accounts at the Collection Bureau. The overall percent of materials checked out and unreturned is very low, currently less than 1% each year. We do not believe that sending accounts to collections is an effective deterrent or revenue generator to recoup costs from lost items.

In 2021 a new Administrative Policy was signed that authorizes the Finance Department and Library to evaluate all accounts and ask Council to write off accounts older than six years. The library will continue to send accounts to collections, but only for accounts owing more than \$500. This \$500 threshold represents only a very small number of accounts.

The Library wants to ensure that all residents have equal access to the library with the least amount of economic barriers. By writing off older uncollectible debt we will ease the financial burden of over 400 residents and allow them to use their Library again.

POLICY ISSUES:

[Admin Policy 2021-04](#) states that each year the Library and Finance Department will evaluate accounts in Collections and ask Council to write off those older uncollectible accounts.

ALTERNATIVES:

Council can choose not to write off uncollectible accounts.

STAFF RECOMMENDATION:

Staff recommends writing off all accounts at the Collection Bureau over six years old.

CITY MANAGER COMMENTS:

Approved for City Council action.

Attachments

Res 2022-06

RESOLUTION NO. 2022-06

A RESOLUTION AUTHORIZING THE CITY MANAGER AND DESIGNEES TO WAIVE LIBRARY FINES, AND TAKING OTHER NECESSARY ACTION WITH RESPECT THERETO

WHEREAS, the City of Walla Walla passed Municipal Ordinance A-2405 on May 13, 1970 which classified the City of Walla Walla as a nonchartered code city under Title 35A of the Revised Code Washington (RCW); and

WHEREAS, RCW 35A.11.020 provides in pertinent part that “[t]he legislative body of each code city shall have all powers possible for a city or town to have under the Constitution of this state, and not specifically denied to code cities by law;” and

WHEREAS, Walla Walla has “all of the powers which any city of any class may have and shall be governed in matters of state concern by statutes applicable to such cities in connection with such powers to the extent to which such laws are appropriate and are not in conflict with the provisions specifically applicable to code cities” pursuant to RCW 35A.21.160; and

WHEREAS, RCW 35A.11.020 authorizes the Walla Walla City Council to establish civil fines for ordinance violations; and

WHEREAS, section 2.96.030 formerly established fines for overdue library materials; and

WHEREAS, the Walla Walla City Council eliminated fines for overdue materials by City Ordinances 2020-11 (May 13, 2020) and 2021-11 (May 26, 2021); and

WHEREAS, the Walla Walla Public Library currently has 478 accounts for library fines, many of which are uncollectable, and others which prevent persons in need from fully using the public library; and

WHEREAS, the Walla Walla City Council wishes to promote library usage, eliminate economic barriers to library usage, and avoid collection costs on accounts having library fines; and

WHEREAS, the Walla Walla City Council has considered this matter during a regularly and duly called public meeting of said Council, has given said matter careful review and consideration, and finds that passage of this resolution is an appropriate function for the city and that the best interests of the City of Walla Walla will be thereby served;

NOW THEREFORE, the City Council of the City of Walla Walla resolves as follows:

Section 1: The Walla Walla City Council hereby authorizes the City Manager of the City of Walla Walla and designees of the City Manager to waive and forgive library fines.

PASSED by the City Council of the City of Walla Walla, Washington, January
26, 2022.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



ar-4516

Pgs. 62-82

City Council - Regular Meeting

Meeting Date: 01/26/2022

Item Title: Pending Award of Small Rural Tribal Body-Worn Camera Program Grant

Submitted For: Deborah Minteer, Police Department

Project No:

pending

Financial Comments:

We received notice on December 29, 2021, the Walla Walla Police Department had been selected to receive a grant for \$90,000 towards the acquisition of body-worn cameras for our officers. This grant is through the US Department of Justice (DOJ) and their Bureau of Justice Assistance (BJA) of the Office of Justice Programs (OJP) for small, rural, and tribal law enforcement agencies. The grant cap is \$2,000 per sworn officer and one camera per officer. Forty-five officers' times \$2,000 per position equals \$90,000. So the grant has awarded us the maximum allowable.

The total five year cost of the program is as follows:

\$448,020 cost for cameras and tasers, plus all associated supplies/equipment, storage, and all software for five years as a bundle

\$419,784 estimated full-time PDR Clerk over five years

\$867,804 estimated total expense for equipment and clerk for five years

-\$90,000 one-time OJP grant award (45 officers x \$2,000 maximum per person) reimbursed over three years

\$777,804 estimated local expense over five years

In summary, there is \$777,804 of total estimated in local expense for implementing a body-worn camera over five years. For simplicity we will simply refer to the total project as the BWC project.

Please note the above outlined equipment expense is all inclusive for the BWC project. It includes hardware and hardware upgrades as well as all software and software upgrades, including redaction software. It also includes Tasers and Taser cartridges as Axon owns Taser. The Axon agreement is a bundle package which is why the Taser and Taser cartridges are included. This will save us an estimated \$2,000-3,000 per year in our current budget for Tasers. See attached AXON bid.

Axon Enterprise is the vendor on the NASPO contract (OK-MA-145-015). If we purchase from them within January 2022, then they will honor the quote they issued last fall for the grant application, rather than implement a product cost increase that was supposed to take place on January 1, 2022.

All Contracts:

Yes

Federally funded contracts only:

Yes

Construction contracts only:

Not Applicable

Brief Summary of Requested Action:

The Police Department applied for a grant towards the implementation of a body-worn camera program. On December 29, 2021, we were notified we were awarded a grant. We have until January 31, 2022 at 11:59 p.m. ET to accept the grant.

The total grant amount over three years is \$90,000. AXON Enterprises is considered the gold standard for BWC programs. In order to receive the most competitive pricing, Axon requires a 5 year contract. AXON is a vendor on the NASPO contract. The cost of the 5 year, all inclusive contract with Axon is \$448,020. The grant would reimburse the City \$30,000 per year over three years for a total of \$90,000 offset of the cost.

If the City decides to start a BWC program, it is imperative that a Public Disclosure Request Records Clerk be hired to handle the PDR's that will occur. There is no capacity in our current Records Unit staffing to respond to these imminent PDR's. The five year cost of a PDR Records Clerk is estimated to be \$419,784.

The total five year cost for a BWC program would be \$876,804 minus the \$90,000 grant for a total general fund cost of \$777,804.

The average annual cost for the BWC program after subtracting the DOJ grant revenue would be an additional \$155,561. Should the Council approve the BWC project, years 1-3 would require an additional \$143,561 added to the Police Department budget. Years 4-5 would require an additional \$173,561 added to the Police Department budget.

Information**HISTORY:**

Over the past several years, and especially over the past two years, there have been some very high profile, police use of force incidents nationally. This has increased the call for police body worn cameras. On July 2, 2021 the Walla Walla Police Department was notified of a grant opportunity through the US Department Of Justice (DOJ) to help local jurisdictions fund body worn camera (BWC) programs. Since the idea BWC's for the Walla Walla Police Department (WWPD) had been the topic of discussion for several months, especially within the Chief's Advisory Committee, WWPD applied for the grant. The Chief's Advisory Committee all signed a letter of support for the department's grant application.

On July 30, 2021 WWPD applied for the DOJ BWC grant for the maximum allowable amount for our department (\$90,000).

On December 29, 2022 WWPD was notified by DOJ that the grant application was successful and we were being awarded a \$90,000 grant to be paid over a three year period for a BWC program.

Over the past several years, the Police Records personnel have been working overtime to keep up with public disclosure requests (PDR) and ensure we are compliant with all police records requirements. A BWC program will certainly generate considerably more PDR's which will necessitate hiring an additional full-time PDR Clerk.

Public opinion is mixed regarding the value of BWC's. Many feel that BWC's offer greater

transparency and accountability for police. However, even the ACLU of Washington State in an article published June 7, 2021 entitled, Will body cameras help end police violence? states in part:

...the evidence on whether body cameras are an effective tool for actually delivering police accountability is mixed at best. It is equally mixed on the question of whether body cameras prevent police misconduct and violence in the first place. A comprehensive review of 70 empirical studies of body-worn cameras found that body cameras have not had statistically significant or consistent effects in decreasing police use of force. While some studies suggest that body cameras may offer benefits, others show either no impact or even possible negative effects.

The article concludes by saying:

Before spending millions of dollars on more body camera technology that will significantly increase ... police budgets, we should first examine whether that money is better spent on other services with a more meaningful impact on public safety. When so many people ... are unhoused, lack health care, and struggle to receive adequate schooling, it is worth asking whether investing limited municipal resources in body cameras will address the root problems ... , or whether that money could be invested in more promising strategies to make our communities safer.

The ACLU Washington article can be found in its entirety at: <https://www.aclu-wa.org/story/%C2%A0will-body-cameras-help-end-police-violence%C2%A0>

The Police Officers' Guild conducted an unofficial member survey a few months ago and found that there was support for a BWC program amongst their members. The WWPd Administration is in favor of a BWC program if funded properly.

Both the Walla Walla County Sheriff's Office and College Place Police Department have implemented a BWC system within the last year and selected Axon Enterprise as their vendor.

Obtaining the necessary funding has been the significant obstacle to establishing a comprehensive BWC program. During 2021 the Chief's Advisory Committee recommended pursuing a grant to help minimize the cost of implementing such a program locally. Equipping our sworn officers with BWC takes into consideration national concerns regarding police accountability and transparency. Locally however, those concerns have been expressed on a limited basis and was never mentioned by respondents to the recent Citizen Satisfaction Survey.

Axon is the industry standard, and CPPD and the WWSO have also utilized their services for BWC services. We already utilize the Axon for taser and taser cartridges and training equipment. Utilizing their service would be beneficial for continuity and efficiency for the equipment we are already using and our agencies.

There were almost one thousand applications for this particular DOJ grant with 248 grant awards made. WWPd was part of the 25% of applicants who were awarded a grant. Should this grant be turned down, it is unlikely we will be awarded another DOJ grant for BWC equipment.

POLICY ISSUES:

The policy question at hand really boils down to a budget issue. Should the Council commit the expenditure of \$155,561 on average for each of the next five years to fund a police body worn camera program?

Should the Council approve the BWC project, years 1-3 would require an additional \$143,561 added to the Police Department budget. Years 4-5 would require an additional \$173,561 added to the Police Department budget.

The additional policy question that goes hand in hand with the budget issue, is the question of alternative/opportunity costs. As was earlier mentioned in the agenda item, the ACLU of Washington asks the question:

... it is worth asking whether investing limited municipal resources in body cameras will address the root problems ... , or whether that money could be invested in more promising strategies to make our communities safer.

PLAN COMPLIANCE:

STRATEGIC PLAN:

Strategic Initiative 2 - Fix and Improve the City's Infrastructure

Objective 1 - Use technology to provide better service and to improve management of operations

Strategic Initiative 3 - Develop a strategic communications plan

Objectives

1. Tell our story
2. Prioritize needs
3. Build relationships - Neighborhood and business engagement, Community Oriented Policing (Council Ward Patrol Officer)

Strategic Initiative 5 - Mid Term : Achieve organizational and city resiliency

Objective 1 - Long-term financial planning - for the organization

ALTERNATIVES:

1. Accept the DOJ grant of \$90,000 over three years and commit to fully funding a body worn camera program for the police department. Total general fund cost over five years would be \$777,804. Fully funding the program would allow for the hiring of a full-time PDR clerk. There is insufficient capacity to handle the increase of PDR requests a BWC program would generate.
2. Accept the DOJ grant of \$90,000 over three years and commit to fully funding a body worn camera program for the police department. Only fund the Axon enterprises contract and do not fund an additional PDR clerk position. There is no capacity for additional PDR's and this option risks failure to comply with PDR laws which are accompanied by significant fines.
3. Decline the DOJ grant. Either continue to research the funding options for a BWC program or put the idea to rest.

The other option is that we decline this Bureau of Justice Assistance of the Office of Justice Program grant award for a Small, Rural, and Tribal Body-Worn Camera grant. This is a highly competitive grant. Only one in four applications were awarded funding during the recent round of grant applications. Turning down this federal grant award makes it highly probable that we

would not be awarded another BWC grant. We are unaware of another source of grant funding for a BWC project (whether private, state, or federal). We recommend prioritizing the funding of this program, so we can move forward with this critical public-safety project.

STAFF RECOMMENDATION:

Based on the financial commitment of a BWC program from the general fund over the next five years and the alternative/opportunity costs throughout the City, staff cannot recommend accepting the DOJ grant.

CITY MANAGER COMMENTS:

Approved for City Council consideration.

Attachments

Res 2022-10
Axon quote with NASPO pricing
Axon Sole Source Letter
Advisory Board Letter of Support
SAM Exclusion Search - Axon
WA State DOL Debarred Contractor Search - Axon

RESOLUTION NO. 2022-10

A RESOLUTION AUTHORIZING ACCEPTANCE OF A GRANT FUNDING FOR THE PURCHASE OF BODY WORN CAMERAS, AND TAKING OTHER NECESSARY ACTION WITH RESPECT THERETO

WHEREAS, the City of Walla Walla passed Municipal Ordinance A-2405 on May 13, 1970 which classified the City of Walla Walla as a nonchartered code city under Title 35A of the Revised Code Washington (RCW); and

WHEREAS, RCW 35A.11.020 provides in pertinent part that “[t]he legislative body of each code city shall have all powers possible for a city or town to have under the Constitution of this state, and not specifically denied to code cities by law;” and

WHEREAS, Walla Walla has “all of the powers which any city of any class may have and shall be governed in matters of state concern by statutes applicable to such cities in connection with such powers to the extent to which such laws are appropriate and are not in conflict with the provisions specifically applicable to code cities” pursuant to RCW 35A.21.160; and

WHEREAS, RCW 35A.11.040 authorizes the Walla Walla City Council to “accept any gift or grant for any public purpose and may carry out any conditions of such gift or grant when not in conflict with state or federal law;” and

WHEREAS, section 35.21.735 of the Revised Code of Washington declares that “carrying out the purposes of federal grants or programs is both a public purpose and an appropriate function for a city, town, county, or public corporation” and authorizes entry into agreements to receive and expend grant funds; and

WHEREAS, Chapter 39.34 of the Revised Code of Washington authorizes political subdivisions to enter into intergovernmental cooperation agreements, and

WHEREAS, the grant funding is available through the Small Rural Tribal (SRT) Body Worn Camera Program to help pay for body worn cameras; and

WHEREAS, the Walla Walla City Council has considered this matter during a regularly and duly called public meeting of said Council, has given said program careful review and consideration, and finds that participation in the program is an appropriate function for the city and that the best interests of the City of Walla Walla will be served by participation in the grant program;

NOW THEREFORE, the City Council of the City of Walla Walla resolves as follows:

Section 1: The City Manager of the City of Walla Walla is hereby authorized to accept a grant from the Small Rural Tribal (SRT) Body Worn Camera Program, and the Walla Walla City Manager, and/or designees of the Walla Walla City Manager, are hereby authorized and empowered to execute a grant agreement and other documents that

may be required to participate in the grant program.

Section 2: The City Manager of the City of Walla Walla is designated as the chief administrative official and authorized representative in all matters arising out of participation in the grant program authorized by Section 1 herein, and the City Manager of the City of Walla Walla, and/or designees of the Walla Walla City Manager, are hereby authorized, empowered, and directed to comply with program requirements and to make such certifications, reports, or other representations which may be necessary on behalf of the City of Walla Walla.

Section 3: The Walla Walla City Manager, and/or designees of the Walla Walla City Manager, are hereby authorized and empowered to approve and execute other documents related to and required by the grant program.

Section 4: The City Manager of the City of Walla Walla is hereby authorized and empowered to execute intergovernmental agreements, sub-recipient agreements, and other documents regarding acceptance, receipt and use of grant funding and participation in the grant program, and amendments thereto, on the following conditions: (a) the content of any agreement, document or amendment executed by the Walla Walla City Manager shall comply with grant program requirements, (b) no agreement, document or amendment executed by the Walla Walla City Manager shall relieve the City of Walla Walla from compliance with enactments of the Walla Walla City Council or any other non-delegable obligation or responsibility imposed by law, (c) any agreement, document or amendment executed by the City Manager shall be reported to the Walla Walla City Council at the first meeting of the Walla Walla City Council following execution of the agreement, document or amendment, and (d) any agreement, document or amendment executed by the City Manager may be revoked and terminated by the Walla Walla City Council at the meeting that it is first reported to the Walla Walla City Council.

Section 5: The Walla Walla City Clerk is hereby authorized and directed to attest any agreement or other document executed in accordance with this resolution.

PASSED by the City Council of the City of Walla Walla, Washington, January 26, 2022.

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-364630-44566.839KH

Issued: 01/05/2022



Quote Expiration: 02/14/2022

EST Contract Start Date: 03/15/2022

Account Number: 115880

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
Delivery; Invoice-54 E Moore St 54 E Moore St Walla Walla, WA 99362-1172 USA	Walla Walla Police Dept. - WA 15 North 3rd Avenue Walla Walla, WA 99362 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Kyle Hunt Phone: Email: huntk@axon.com Fax: (480) 930-4484	Chris Buttice Phone: (509) 524-4366 Email: cbuttice@wallawallawa.gov Fax: (509) 525-5057

Program Length	60 Months
TOTAL COST	\$448,262.67
ESTIMATED TOTAL W/ TAX	\$448,262.67

Bundle Savings	\$159,694.18
Additional Savings	\$2,750.00
TOTAL SAVINGS	\$162,444.18

PAYMENT PLAN		
PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Feb, 2022	\$89,603.98
Year 2	Feb, 2023	\$89,603.98
Year 3	Feb, 2024	\$89,603.98
Year 4	Feb, 2025	\$89,603.98
Year 5	Feb, 2026	\$89,603.98

Quote Details

Bundle Summary

Item	Description	QTY
Core+	2021 Core+	45
DynamicBundle	Dynamic Bundle	1

Bundle: Dynamic Bundle Quantity: 1 Start: 3/15/2022 End: 3/14/2027 Total: 18720 USD

Category	Item	Description	QTY
Other	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	8
Other	85144	AXON STARTER	1

Bundle: 2021 Core+ Quantity: 45 Start: 3/15/2022 End: 3/14/2027 Total: 429299.91 USD

Category	Item	Description	QTY
Signal Sidearm Kit	75015	SIGNAL SIDEARM KIT	45
Warranty	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	6
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	45
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	45
Respond License	73449	RESPOND DEVICE LICENSE	45
Device Storage	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	45
Multi-bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	6
Auto Tagging	73682	AUTO TAGGING LICENSE	45
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	46
Multi-bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	6
A La Carte Storage	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	135
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	46
Auto Tagging Implementation	79999	AUTO TAGGING / PERFORMANCE IMPLEMENTATION SERVICE	1
Spare Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	1
Signal Sidearm Batteries	71044	BATTERY, SIGNAL SIDEARM, CR2430 SINGLE PACK	90
Holsters	20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER	45
HALT Suit	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1
Handle License	20248	TASER 7 EVIDENCE.COM LICENSE	45
Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	135
Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	135
Handles	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	45

Inert Cartridges	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	45
Inert Cartridges	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	45
Admin License	20248	TASER 7 EVIDENCE.COM LICENSE	1
Taser 7 Target	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1
Spare Handles	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	1
Taser 7 Target Frame	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	90
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	90
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	90
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	90
Training Live Cartridges	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	90
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	90
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	90
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	90
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	90
Training Live Cartridges	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	90
Batteries	20018	TASER 7 BATTERY PACK, TACTICAL	54
Training Halt Cartridges	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	90
Training Halt Cartridges	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	90
Training Halt Cartridges	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	90
Training Halt Cartridges	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	90
Duty Cartridge Replenishment Program	20246	TASER 7 DUTY CARTRIDGE REPLACEMENT LICENSE	45
Docks	74200	TASER 7 6-BAY DOCK AND CORE	1
Dock Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1
Dock Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1
Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	45
Spare Camera	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	1
Camera Mount	74028	WING CLIP MOUNT, AXON RAPIDLOCK	50
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	50
Dock	74210	AXON BODY 3 - 8 BAY DOCK	6
Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	6
Other	80395	EXT WARRANTY, TASER 7 HANDLE	45
Other	80395	EXT WARRANTY, TASER 7 HANDLE	1
Other	80374	EXT WARRANTY, TASER 7 BATTERY PACK	54
Other	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1
Wall Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	6

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract NASPO Contract No. OK-MA-145-015 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

1/5/2022



17800 N 85TH STREET
SCOTTSDALE, ARIZONA 85255

AXON.COM

12/28/2021

To: United States state, local and municipal law enforcement agencies

Re: Sole Source Letter for Axon Enterprise, Inc.'s Product Packages

A sole source justification exists because the following goods and services required to satisfy the agency's needs are only available for purchase from Axon Enterprise. Axon is also the sole distributor of all Axon product packages in the United States of America.

Axon Product Packages

1. **Officer Safety Plan:** Includes an X2 or X26P energy weapon, Axon camera and Dock upgrade, and Evidence.com license and storage. See your Sales Representative for further details and Model numbers.
2. **Officer Safety Plan 7:** Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Dock, Axon Camera and Dock upgrade, Axon Evidence (Evidence.com) licenses and storage, Axon Aware, and Axon Records Core.
3. **Officer Safety Plan 7 Plus:** Includes a TASER 7 energy weapon, Axon Body 3 camera, Axon Evidence (Evidence.com) licenses and storage, Axon Records Core, Axon Aware +, Axon Auto-Tagging Services, Axon Performance, Axon Citizen for Communities, Axon Redaction Assistant, and Axon Signal Sidearm.
4. **TASER 7 Basic:** Pays for TASER 7 program in installments over 5 years including access to Axon Evidence services for energy weapon program management.
5. **TASER Assurance Plan (TAP):** Hardware extended warranty coverage, Spare Products, and Upgrade Models available for the X2 and X26P energy weapons, and the TASER CAM HD recorder. (The TAP is available only through Axon Enterprise, Inc.)
6. **TASER 7 Certification:** Pays for TASER 7 program in installments over 5 years including access to Evidence.com for energy weapon program management, annual training cartridges, unlimited duty cartridges and online training content.
7. **TASER Certification Add-On:** Allows the agency to pay an annual fee to receive an annual allotment of training cartridges, unlimited duty cartridges and online training content.
8. **TASER 7 Certification with Virtual Reality (VR):** Pays for the TASER 7 program in installments over 5 years including access to Evidence.com for energy weapon program management, annual training cartridges, unlimited duty cartridges, online training content, and VR training.
9. **TASER 60:** Pays for X2 and X26P energy weapons and Spare Products in installments over 5 years.
10. **Unlimited Cartridge Plan:** Allows the agency to pay an annual fee to receive annual training cartridges, unlimited duty cartridges and unlimited batteries for the X2 and X26P.
11. **TASER 60 Unlimited:** Pays for X2 and X26P energy weapons and Spare Products in installments over 5 years and receive unlimited cartridges and batteries.
12. **TASER 7 Close Quarters Dock Plan:** Pays for TASER 7 Close Quarters Plan over a 5-year period in installments including access to Evidence.com for energy weapon program management, rechargeable batteries, annual cartridge shipments, unlimited duty cartridges, and access to online training.
13. **Axon Core:** Pays for the TASER 7 CQ, TASER Dock, weapon Axon Evidence license, training and duty cartridges, Axon Body 3 camera, Professional Axon Evidence license, unlimited storage, camera hardware upgrade every 2.5 years, Axon Respond, Axon Signal Sidearm, Axon Fleet Signal, and auto tagging.
14. **Axon Core+:** Pays for the TASER 7 energy weapon, TASER Dock, weapon Axon Evidence license, training and duty cartridges, Axon Body 3 camera, Professional Axon Evidence license, unlimited storage, camera hardware upgrade every 2.5 years, Axon Respond, Axon Signal Sidearm, Axon Fleet Signal, and auto tagging.



17800 N 85TH STREET
SCOTTSDALE, ARIZONA 85255

AXON.COM

15. **Corrections Officer Safety Plan:** Includes a TASER 7 energy weapon, Axon Body 3 Camera, Axon Dock, Axon Camera and Dock Upgrade, Axon Evidence Licenses and unlimited Axon storage.
16. **Corrections Post OSP:** Includes one TASER 7 energy weapon for every two licenses, one Axon Body 3 Camera for every two licenses, Axon Dock, Axon Camera and Dock Upgrade, Axon Evidence Licenses and unlimited Axon storage for each license.

SOLE AUTHORIZED DISTRIBUTOR FOR TASER BRAND CEW PRODUCTS	SOLE AUTHORIZED REPAIR FACILITY FOR TASER BRAND CEW PRODUCTS
Axon Enterprise, Inc. 17800 N. 85 th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791	Axon Enterprise, Inc. 17800 N. 85 th Street, Scottsdale, AZ 85255 Phone: 800-978-2737 Fax: 480-991-0791

Please contact your local Axon sales representative or call us at 1-800-978-2737 with any questions.

Sincerely,

Josh Isner
Chief Revenue Officer
Axon Enterprise, Inc.

The "Axon + Delta Logo," Axon, Axon Aware, Axon Citizen, Axon Evidence, X2, X26P, TASER, and TASER 7, are trademarks of Axon Enterprise, Inc., some of which are trademarks in the US and other countries. For more information visit www.axon.com/legal. All rights reserved. © 2021 Axon Enterprise, Inc.

June 29, 2021

54 E. Moore Street
Walla Walla, WA 99362-1172
509.527.4434
FAX 509.525.5057U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance**RE: Support Letter for Walla Walla Police Department Grant Application**

Dear Grant Committee:


We the undersigned, all members of the Walla Walla Police Department Chief's Advisory Committee, do hereby offer our support to the Walla Walla Police Department's application for:

BJA FY 21 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies

Thank you for considering our support for this application during your grant review and selection process.



Advisory Committee Member

Advisory Committee Member

Advisory Committee Member

Advisory Committee Member

Advisory Committee Member

Advisory Committee Member

Advisory Committee Member

Advisory Committee Member_____
Advisory Committee Member_____
Advisory Committee Member_____
Advisory Committee Member_____
Advisory Committee Member



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axon



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x

Axonic Capital LLC (966703337)

x

DUNS Unique Entity ID

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SAM Unique Entity ID

e.g. HTYR9YJHK65L

CAGE / NCAGE

Federal Organizations



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Exclusion Program



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Debarred Contractors List

A debarred contractor may not bid on, or have a bid considered on, any public works contract. You can search and filter this list using the options presented below.

Company Name: Axon

WA UBI Number:

License Number:

Principal:

RCW: All ▼

From: 01/01/2021


To: 01/03/2022

Penalty Due:

All ▼

Wage Due:

All ▼

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Company Name	UBI	License	Principals	Status	RCW	Debar Begins	Debar Ends	Penalty Due	Wages Due
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